

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061922

Entity Name: ALIS MANAGEMENT, CORP.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

3391 MARSHFIELD PRESERVE WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451492
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 26-0303079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRRIEL, ARTURO S
3391 MARSHFIELD PRESERVE WAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SANTIAGO, ARTURO
3391 MARSHFIELD PRESERVE WAY
KISSIMMEE, FL 34746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARTURO SANTIAGO

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BIRRIEL, ARTURO S
Address: 3391 MARSHFIELD PRESERVE WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: DVP () Delete
Name: SANTIAGO, LINDA MAGDA
Address: 3391 MARSHFIELD PRESERVE WAY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTIAGO, ARTURO
Address: 3391 MARSHFIELD PRESERVE WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: DVP (X) Change () Addition
Name: SANTIAGO, LINDA M
Address: 3391 MARSHFIELD PRESERVE WAY
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTURO SANTIAGO

DP

01/10/2009

Electronic Signature of Signing Officer or Director

Date