

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071625

FILED
Mar 07, 2011
Secretary of State

Entity Name: ALLIANCE US, CORP.

Current Principal Place of Business:

12018 NW 11TH STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

12018 NW 11TH STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-0413025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX CENTER USA GROUP LLC
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARANGO, GONZALO
Address: 12018 NW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: ZULUAGA, LUISA
Address: 12018 NW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby 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 all other like empowered.

SIGNATURE: GONZALO ARANGO

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date