

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086352

FILED
Apr 30, 2008
Secretary of State

Entity Name: BUSINESS ALLIANCE COMPANY

Current Principal Place of Business:

9600 NW 25 STREET
SUITE 5G
DORAL, FL 33172

New Principal Place of Business:

7001 TROUVILLE ESPLANADE DR
MIAMI BEACH, FL 33141

Current Mailing Address:

9600 NW 25 STREET
SUITE 5G
DORAL, FL 33172

New Mailing Address:

7001 TROUVILLE ESPLANADE DR
MIAMI BEACH, FL 33141

FEI Number: 26-0629583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DAVID
9600 NW 25 STREET
SUITE 5G
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GASPARD, MARIA T
7001 TROUVILLE ESPLANADE DR
MIAMI BEACH, FL 33141 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: MARIA TERESA GASPARD

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GASPARD, MARIA T
Address: 9600 NW 25 STREET SUITE 5G
City-St-Zip: DORAL, FL 33172

Title: D (X) Delete
Name: HERNANDEZ, DAVID
Address: 9600 NW 25 STREET SUITE 5G
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GASPARD, MARIA T
Address: 7001 TROUVILLE ESPLANADE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA TERESA GASPARD

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date