

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120250

FILED
Apr 30, 2011
Secretary of State

Entity Name: ALLIANCE BUSINESS & CONSULTING GROUP CORP

Current Principal Place of Business:

10660 NW 37TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

2500 NW 79TH AVENUE
169
DORAL, FL 33122

Current Mailing Address:

10660 NW 37TH TERRACE
DORAL, FL 33178

New Mailing Address:

2500 NW 79TH AVENUE
169
DORAL, FL 33122

FEI Number: 26-1723549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMAN, JUAN
10660 NW 37TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SALMAN, JUAN
2500 NW 79TH AVENUE
DORAL, FL 33122 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: JUAN SALMAN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SALMAN, JUAN
Address: 2500 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33122

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: JUAN SALMAN

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date