

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039976

FILED
Apr 29, 2010
Secretary of State

Entity Name: ALLIANCE BONDED WAREHOUSE, INC

Current Principal Place of Business:

3200 NW 125 STREET
BAY 11
MIAMI, FL 33196

New Principal Place of Business:

3220 NW 110 STREET
MIAMI, FL 33167

Current Mailing Address:

3200 NW 125 STREET
BAY 11
MIAMI, FL 33196

New Mailing Address:

3220 NW 110 STREET
MIAMI, FL 33167

FEI Number: 26-2462142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, NIEVES SR
3200 NW 125 STREET
BAY 11
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

WILSON, NIEVES SR
3220 NW 110 STREET
MIAMI, FL 33167 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NIEVES, WILSON SR
Address: 16555 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: GREENE, GARY D
Address: 12211 MELLISA WAY
City-St-Zip: COOPER CITY, 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: WILSON NIEVES SR.

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date