

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063756

FILED  
Mar 08, 2012  
Secretary of State

Entity Name: ALIANZA TRANSPORTATION, INC.

## Current Principal Place of Business:

777 S FEDERAL HWY SUITE F307  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

1800 SOUTH FEDERAL HWY  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

777 S FEDERAL HWY SUITE F307  
POMPANO BEACH, FL 33062

## New Mailing Address:

FEI Number: 26-2942949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLERT, PAUL  
777 S.FEDERAL HWY F307  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

ALLERT, PAUL  
2860 NE 14TH ST CSWY  
D105  
POMPANO BEACH, FL 33062 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:

03/08/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LANE, JAMES  
Address: 777 S FEDERAL HWY SUITE F307  
City-St-Zip: POMPANO BEACH, FL 33062

Title: T  
Name: ALLERT, PAUL  
Address: 2860 NE 14TH ST CSWY, D105  
City-St-Zip: POMPANO BEACH, FL 33062

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: PAUL ALLERT

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date