

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077608

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALIANZA GROUP PRODUCTIONS INC

Current Principal Place of Business:

5071 SOUTH STATE ROAD 7
STE 707
DAVIE, FL 33314

New Principal Place of Business:

5081 SOUTH STATE ROAD 7
STE 809
DAVIE, FL 33314

Current Mailing Address:

5071 SOUTH STATE ROAD 7
STE 707
DAVIE, FL 33314

New Mailing Address:

5081 SOUTH STATE ROAD 7
STE 809
DAVIE, FL 33314

FEI Number: 26-3241864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUCHAIBE, YAVE N
5071 SOUTH STATE ROAD 7
707
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ABUCHAIBE, YAVE N
5081 SOUTH STATE ROAD 7
809
DAVIE, FL 33314 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: YAVE ABUCHAIBE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABUCHAIBE, YAVE N
Address: 5081 SOUTH STATE ROAD 7 STE 809
City-St-Zip: DAVIE, FL 33314 US

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: YAVE ABUCHAIBE

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date