2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091003

Entity Name: NCR ALLIANCE CORP.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8900 NW 107 CT.,UNIT 105 22420 SW 180 CT. DORAL, FL 33178 MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

8900 NW 107 CT.,UNIT 105 22420 SW 180 CT. DORAL, FL 33178 MIAMI, FL 33170

FEI Number: 26-3481007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYEA, VIVIAN 8900 NW 107 CT., UNIT 105 22420 SW 180 CT. DORAL, FL 33178 US MIAMI, FL 33170 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: VIVIAN MAYEA 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 MAYEA, VIVIAN
 Name:
 MAYEA, VIVIAN

 Address:
 8900 NW 107 CT.,UNIT 105
 Address:
 22420 SW 180 CT.

City-St-Zip: DORAL, FL 33178 City-St-Zip: MIAMI, FL 33170

 Title:
 () Delete
 Title:
 VP () Change (X) Addition

 Name:
 ACEVEDO, MIGUEL A

 Address:
 Address:
 22420 SW 180 CT.

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33170

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: VIVIAN MAYEA DP 04/29/2009