

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101336

FILED
Mar 22, 2009
Secretary of State

Entity Name: ALLIANCE GLOBAL GROUP II, INC.

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE # 207
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE # 207
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-3712749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELS LOANS & INVESTMENTS, LLC
1661 SE 23 STREET
HOMESTEAD, FL FL US

Name and Address of New Registered Agent:

ANA C. RODRIGUEZ
1299 CROSSBILL CT.
WESTON, FL 33327 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: ANA C. RODRIGUEZ

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIMOTEI, GIANCARLO
Address: 1299 CROSSBILL CT.
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: RODRIGUEZ, ANA C
Address: 1299 CROSSBILL CT.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA CRISTINA RODRIGUEZ

VP

03/22/2009

Electronic Signature of Signing Officer or Director

Date