

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018282

FILED
Feb 08, 2012
Secretary of State

Entity Name: ALLIANCE INTERNATIONAL PROPERTY MANAGEMENT, INC

Current Principal Place of Business:

23395 CAROLWOOD LN
BOCA RATON, FL 33428

New Principal Place of Business:

15321 SOUTH DIXIE HIGHWAY
203
PALMETTO BAY, FL 33157

Current Mailing Address:

26911 SW 119 CT
HOMESTEAD, FL 33032

New Mailing Address:

15321 SOUTH DIXIE HIGHWAY
203
PALMETTO BAY, FL 33157

FEI Number: 27-2021982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, JOSELIN
26911 SW 119 CT
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

MOROSE, JIMMY
15321 SOUTH DIXIE HIGHWAY
203
PALMETTO BAY, FL 33157 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: JIMMY MOROSE

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOROSE, JIMMY
Address: 15321 SOUTH DIXIE HIGHWAY SUITE 203
City-St-Zip: PALMETTO BAY, FL 33157

Title: S
Name: MOROSE, JIMMY
Address: 15321 SOUTH DIXIE HIGHWAY SUITE 203
City-St-Zip: PALMETTO BAY, FL 33157

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: JIMMY MOROSE

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date