

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000052888

**FILED**  
**Feb 10, 2011**  
**Secretary of State**

**Entity Name:** ALLIANCE GLOBAL FORWARDING CORP.

**Current Principal Place of Business:**

1925 NW 79TH AVE  
DORAL, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

2995 NW 99TH PLACE  
DORAL, FL 33172

**New Mailing Address:**

**FEI Number:** 27-2918985

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEDINA, STEPHAN  
2995 NW 99TH PLACE  
DORAL, FL 33172 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MEDINA, STEPHAN  
Address: 2995 NW 99TH PLACE  
City-St-Zip: DORAL, FL 33172

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: STEPHAN MEDINA

MR.

02/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date