

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052888

FILED
Feb 27, 2012
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

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date