

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090216

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Entity Name:** ALLIANCE RETAIL MARKETING GROUP, INC.

**Current Principal Place of Business:**

7600 NW 82ND PLACE  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 66-9250  
MIAMI, FL 33166 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

REGISTERED CORPORATE SERVICES, INC.  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 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: P  
Name: QUIRCH, GUILLERMO JR  
Address: 7600 NW 82ND PLACE  
City-St-Zip: MIAMI, FL 33166 US

Title: T  
Name: QUIRCH, IGNACIO  
Address: 7600 NW 82ND PLACE  
City-St-Zip: MIAMI, FL 33166 US

Title: S  
Name: QUIRCH, III, GUILLERMO  
Address: 7600 NW 82ND PLACE  
City-St-Zip: MIAMI, FL 33166 US

Title: AS  
Name: QUIRCH, MAURICIO  
Address: 7600 NW 82ND PLACE  
City-St-Zip: MIAMI, FL 33166 US

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: GUILLERMO QUIRCH JR

P

03/12/2012

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

\_\_\_\_\_  
Date