2005 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

ANNUAL REPORT Jan 29, 2005 08:00 AM **Secretary of State** DOCUMENT # P93000010177 1. Entity Name ALLIÁNCE APPRAISAL CORP. Principal Place of Business Mailing Address 7152 SW 47TH STREET 7152 SW 47TH STREET MIAMI, FL 33155 MIAMI, FL 33155 01162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0390248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CRUZPINO, RUBEN DO NOT WRITE 7152 SW 47TH STREET MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTC Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE PETISCO, FIDEL NAME 01/29/05-80038-012 150.00 STREET ADDRESS 7152 SW 47TH ST CITY-ST-ZIP MIAMI, FL 33155 SD TITLE CRUZPINO, RUBEN NAME STREET ADDRESS 7152 SW 47TH ST City-ST-ZIP MIAMI, FL 33155 TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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