

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059387

Entity Name: ALLIANCE MACHINING, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

2661 NE 7TH AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

500 NE 25TH STREET
UNIT # 12
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2661 NE 7TH AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

500 NE 25TH STREET
UNIT # 12
POMPANO BEACH, FL 33064 US

FEI Number: 65-0677185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ROSENDO
7880 SW 4TH PLACE
NORTH LAUDERDALE, FL 33068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, ROSENDO
Address: 7880 SW 4TH PLACE
City-St-Zip: POMPANO BEACH, FL 33068

Title: VP () Delete
Name: SOTO, MARK A
Address: 7880 SW 4TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSENDO SOTO

P

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date