

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054089

Entity Name: ALLEZ FRANCE, CORP.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

401 NE 2ND ST.
BOCA RATON, FL 33432

New Principal Place of Business:

400 NE 3RD ST.
BOCA RATON, FL 33432

Current Mailing Address:

P O BOX 812691
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0942919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEGLIO, JORGE J
401 NE 2ND ST.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

AMEGLIO, JORGE J
400 NE 3RD ST
BOCA RATON, FL 33432 US

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:

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMEGLIO, JORGE J
Address: P O BOX 812691
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMEGLIO, JORGE J
Address: P O BOX 812691
City-St-Zip: BOCA RATON, FL 33481

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: JORGE AMEGLIO

MR

07/21/2008

Electronic Signature of Signing Officer or Director

Date