

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 26 1999 8:00 am
Secretary of State

DOCUMENT # S59699

1. Corporation Name
ALLIANCE TRADING GROUP, INC.

Principal Place of Business
2810 SW 122 AVE
MIAMI FL 33175

Mailing Address
P.O. BOX 2903
MIAMI FL 33265

2. Principal Place of Business
21 3800 S. Ocean Drive
Suite, Apt. #, etc. Suite #210
22 City & State
23 Hollywood, Florida
Zip Country
24 33019 25

2a. Mailing Address
26 3800 S. Ocean Drive
Suite, Apt. #, etc. Suite #210
27 City & State
28 Hollywood, Florida
Zip Country
29 33019 30

9. Name and Address of Current Registered Agent

KENT, JAMES A
2810 SW 122 AV
MIAMI FL 33175

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jodi Ehrlich
Signature of registered agent and title if applicable.

(NOTE: Registered Agent signature is required when changing)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D KENT, JAMES	2810 SW 122 AVE	MIAMI FL 33175

81 Name Jodi EHRlich
82 Street Address (P.O. Box Number is Not Acceptable)
21129 N.E. 4th Ct.
83
84 City Miami FL 85 Zip Code 33175

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1991

4. FEI Number

65-0262949

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

[]

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[X] Yes [] No

10. Name and Address of New Registered Agent

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jodi Ehrlich

95-387-0005

CR2E034 (11/98)