

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003643

Entity Name: ALLIANCE MEDIA HOLDINGS INC.**Current Principal Place of Business:**127 WEST 26TH STREET
904
NEW YORK, NY 10001**Current Mailing Address:**127 WEST 26TH STREET
904
NEW YORK, NY 10001 US**FEI Number:** 33-0851302**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D
Name	NATHAN, STEVEN
Address	127 WEST 26TH STREET 904
City-State-Zip:	NEW YORK NY 10001

Title	C
Name	GELMAN, JAY
Address	127 WEST 26TH STREET 904
City-State-Zip:	NEW YORK NY 10001

Title	T
Name	AGRESS, STEPHEN
Address	127 WEST 26TH STREET 904
City-State-Zip:	NEW YORK NY 10001

Title	D
Name	POWELL, HUMBERT BIII
Address	127 WEST 26TH STREET 904
City-State-Zip:	NEW YORK NY 10001

Title	D
Name	VITIELLO, THOMAS
Address	127 WEST 26TH STREET 904
City-State-Zip:	NEW YORK NY 10001

Title	D
Name	JAMES, CORFMAN
Address	127 WEST 26TH STREET 904
City-State-Zip:	NEW YORK NY 10001

Title	DIRECTOR
Name	SACHS, PAUL
Address	127 W 26TH ST 904
City-State-Zip:	NEW YORK NY 10001

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: STEPHEN AGRESS**SECRETARY****04/27/2016**

Electronic Signature of Signing Officer/Director Detail

Date