

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2016
Secretary of State
CC5767787758

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