

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006794

FILED
Jan 20, 2011
Secretary of State

Entity Name: ALBERTO & ALBERTO ENTERPRISE CORP.

Current Principal Place of Business:

2121 W. WASHINGTON STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

2121 W. WASHINGTON STREET
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 26-1779195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, ERICK A
4550 PARK EDEN CIRCLE
ORLANDO, FL 32810 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

OFFICERS AND DIRECTORS:

Title: P
Name: MELO, ERICK A
Address: 4550 PARK EDEN CIRCLE
City-St-Zip: ORLANDO, FL 32810 US

Title: VP
Name: MELO, JULIO A
Address: 7873 SATSUMA COURT
City-St-Zip: ORLANDO, FL 32835 US

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: ERICK A. MELO

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date