

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29866

FILED
Jan 28, 2009
Secretary of State

Entity Name: ALBA WHEELS UP INTERNATIONAL INC.

Current Principal Place of Business:

150 30 132 AVENUE
208
JAMAICA, NY 11434

New Principal Place of Business:

2245 NW 110TH AVENUE
MIAMI, FL 11434

Current Mailing Address:

150 30 132 AVENUE
208
JAMAICA, NY 11434

New Mailing Address:

FEI Number: 13-5553334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEL, ROBERTA
1605 CYPRESS POINTE DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ROBERTA PETERSEL
1605 CYPRESS POINTE DRIVE
CORAL SPRINGS, FL 33065 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: ROBERTA PETERSEL

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STILE, SALVATORE J I
Address: 300 E 34TH ST
City-St-Zip: NEW YORK, NY 10016

Title: P () Delete
Name: STILE, DAMIEN
Address: 301 ELIZABETH STREET
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STILE, SALVATORE J I
Address: 14 TAPPENTOWN LANE
City-St-Zip: BROOKVILLE,, NY 11545

Title: P (X) Change () Addition
Name: STILE, DAMIEN
Address: 850 FIRST AVENUE
City-St-Zip: FRANKLIN SQUARE, NY 11010

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: DAMIEN STILE

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date