FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2001 8:00 am DOCUMENT # P96000052252 **Secretary of State** 1. Entity Name ALBA DISTRIBUTORS OF FLORIDA, INC. 03-05-2001 90007 018 ***150.00 Principal Place of Business Mailing Address 7340 NW 35 AVE 5800 NW 32 CT MIAMI FL 33147 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0673110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUIXENS, JUAN J Street Address (P.O. Box Number is Not Acceptable) 5800 NW 32ND CT MIAMI FL 33142 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE GUIXENS, JUAN J NAME NAME 7340 NW 35TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL 33147 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE GUIXENS, MANUEL J NAME NAME STREET ADDRESS 7340 NW 35TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33147 CITY-ST-7IP ☐ Addition Change TITLE _ Delete TITLE GUIXENS, JUAN J JR NAME NAME STREET ADDRESS 7340 NW 35TH AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33147** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change GUIXENS, CHRISTINA L NAME NAME STREET ADDRESS 7201 NW 35 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33147** TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

with all other like empowered.

SIGNATURE