## **FILED** 2003 FOR PROFIT CORPORATION Mar 26, 2003 8:00 am secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000052252 DOCUMENT # 1. Entity Name 03-26-2003 90136 004 \*\*\*158.75 ALBA DISTRIBUTORS OF FLORIDA, INC. Mailing Address Principal Place of Business C/O IVAN A. GOMEZ, ESQ. 7340 NW 35 AVE 601 BRICKELL KEY DRIVE SUITE 507 MIAMI FL 33147 MIAMI FL 33131 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0673110 Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name IAG Corporate Services, Inc. GUIXENS, JUAN J Street Address (P.O. Box Number is Not Acceptable) 5800 NW 32ND CT 601 Brickell Key Drive MIAMI FL 33142 Suite 507 Zip Code City 33131 Miami 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. I am familiar with, and accept the obligations of registered agent. IAG Corporate Services, Inc. SIGNATURE: (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition X Change Delete TITLE TITLE VĐ GUIXENS, JUAN J 7340 NW 35TH AVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33147** CITY-ST-ZIP X Change ☐ Addition TITLE ☐ Delete TITLE .TD NAME NAME **GUIXENS. MANUEL J** STREET ADDRESS STREET ADDRESS 7340 NW 35TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33147** Change ☐ Addition ☐ Delete TITLE TITLE PD GUIXENS, JUAN J JR NAME STREET ADDRESS STREET ADDRESS 7340 NW 35TH AVE CITY-ST-ZIE CITY-ST-7IP **MIAMI FL 33147** TITLE Change ☐ Addition ☐ Delete TITLE NAME GUIXENS, CHRISTINA L STREET ADDRESS STREET ADDRESS 7201 NW 35 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33147 ☐ Change ☐ Addition ☐ Delete TITLE TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SKINATURE AND TIPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

3/13/2007 634-0500

Daytime Phone #

☐ Change

☐ Addition