

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072183

Entity Name: ALBERT ENTERPRISE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3401 NW 47 AVENUE #V-605
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190121
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 65-0779760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESMEULES, ALBERT
3401 NW 47 AVENUE #V-605
LAUDERDALE LAKES, FL 33319 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: PSD
Name: DESMEULES, ALBERT
Address: 3401 NW 47 AVENUE #V-605
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VPD
Name: SOUCY, LAURENCE
Address: 3401 NW 47 AVENUE #V-605
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: ALBERT DESMEULES

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04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date