

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029729

FILED
Jan 11, 2011
Secretary of State

Entity Name: ALBA MARKETING GROUP, INC.

Current Principal Place of Business:

443 SW 8TH ST.
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

443 SW 8TH ST.
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 20-0856179 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHER, MICHAEL C
13154 SPRING LAKE DRIVE
COOPER CITY, FL 33330 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: ROZENBLAT, SERGIO
Address: 443 SW 8TH ST
City-St-Zip: MIAMI, FL 33130 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: SERGIO ROZENBLAT

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date