

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046431

Entity Name: ALBAMA USA, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2144 N.E 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2144 N.E 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-2572819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASIO, GIANCARLO
2144 N.E 2ND AVENUE
MIAMI, FL 33137 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: ALBAMA SPA
Address: LOCALITA POGGETTI
City-St-Zip: GIUNCARICO GAVORRANO, GR 58020 IT

Title: VS
Name: CROCI, MATTEO
Address: 2144 N.E 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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: GIANCARLO LASIO

MR

02/25/2011

Electronic Signature of Signing Officer or Director

Date