2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2012
Secretary of State

DOCUMENT# P29866

Entity Name: ALBA WHEELS UP INTERNATIONAL INC.

Current Principal Place of Business:

2200 NW 110TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

150 30 132 AVENUE
208
JAMAICA, NY 11434

New Mailing Address:

FEI Number: 13-5553334 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERTA PETERSEL
1605 CYPRESS POINTE DRIVE
CORAL SPRINGS, FL 33065 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:	STILE, SALVATORE J I
Address:	14 TAPPENTOWN LANE
City-St-Zip:	BROOKVILLE,, NY 11545

Title:	COO
Name:	STILE, DAMIEN
Address:	111 CHERRY VALLEY AVE #903W
City-St-Zip:	GARDEN CITY, NY 11530

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: DAMIEN STILE COO 01/11/2012
Electronic Signature of Signing Officer or Director Date