

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019010

Entity Name: ALBERDI USA, INC.

Current Principal Place of Business:

15327 NW 60 AVE
SUITE 240
MIAMI LAKES, FL 33014

Current Mailing Address:

15327 NW 60 AVE
SUITE 240
MIAMI LAKES, FL 33014

FEI Number: 04-3633258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GATTI, ENRIQUE
15327 NW 60 AVE
SUITE 240
MIAMI LAKES, FL 33014 US

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

Officer/Director Detail :

Title P
Name GATTI, ENRIQUE
Address 15327 NW 60TH AVE., STE. 240
City-State-Zip: MIAMI LAKES FL 33014

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: ENRIQUE GATTI

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date