

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000019979

Entity Name: ALBUM IMPORT, CORP.

Current Principal Place of Business:

1200 BRICKELL AVE., STE 1950
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE., STE 1950
MIAMI, FL 33131

FEI Number: 45-4672894

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVENDANO, PEDRO J
1200 BRICKELL AVE., STE 1950
MIAMI, FL 33131 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 PSD
Name MANGIALARDO, ROCCO
Address 1200 BRICKELL AVE., STE 1950
City-State-Zip: MIAMI FL 33131

Title TD
Name AVENDANO, PEDRO J
Address 1200 BRICKELL AVE., STE 1950
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name VARESANO, DOMENICO
Address 1200 BRICKELL AVE., STE 1950
City-State-Zip: MIAMI FL 33131

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: PEDRO AVENDANO RODRIGUEZ

D

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date