

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000040458

Entity Name: ALBENZA, INC.

Current Principal Place of Business:

2008 BEL AIR STAR PARKWAY
SARASOTA, FL 34240

Current Mailing Address:

2008 BEL AIR STAR PARKWAY
SARASOTA, FL 34240 US

FEI Number: 45-5194904

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LES GARDI, CPA P.A.
7061 S TAMiami TRAIL
SUITE C
SARASOTA, FL 34231 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: LES GARDI

04/13/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PTD	Title	SD
Name	WALLER, JAMES ASR.	Name	WALLER, PENNY L
Address	2008 BEL AIR STAR PARKWAY	Address	2008 BEL AIR STAR PARKWAY
City-State-Zip:	SARASOTA FL 34240	City-State-Zip:	SARASOTA FL 34240

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: JAMES A WALLER SR

PRESIDENT

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date