

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29866

Entity Name: ALBA WHEELS UP INTERNATIONAL INC.

Current Principal Place of Business:

2200 NW 110TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

150 30 132 AVENUE
208
JAMAICA, NY 11434

FEI Number: 13-5553334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title COO
Name STILE, DAMIEN
Address 83 ELEVENTH STREET
City-State-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

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date