2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29866

Entity Name: ALBA WHEELS UP INTERNATIONAL INC.

FILED
Jan 03, 2020
Secretary of State
1438836744CC

Current Principal Place of Business:

4005 NW 114TH AVENUE SUITE 25 MIAMI, FL 33178

Current Mailing Address:

1 E. LINCOLN AVENUE

VALLEY STREAM, NY 11580 US

FEI Number: 13-5553334 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LESSER, ROBERT 14917 CASTLEGATE AVENUE DAVIE, FL 33331 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: ROBERT LESSER 01/03/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title COO

Name STILE, SALVATORE J I Name STILE, DAMIEN

Address 14 TAPPENTOWN LANE Address 83 ELEVENTH STREET

City-State-Zip: BROOKVILLE, NY 11545 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.