

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355845

Entity Name: ALBRO INC

FILED
Apr 10, 2004
Secretary of State

Current Principal Place of Business:

2337 NW 21 TERR
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

5766 SW 41ST STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1399775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, DANILO
5766 S.W 41ST STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALVAREZ, DANILO,
Address: 5766 S.W 41ST STREET
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: ALVAREZ, DANIA
Address: 5766 SW 41 ST
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: ALVAREZ, LUCELY,
Address: 5766 SW 41 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ALVAREZ, DANILO, ANT, HONY
Address: 5766 SW 41 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALVAREZ, DANILO

PTD

04/10/2004

Electronic Signature of Signing Officer or Director

Date