

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355845

Entity Name: ALBRO INC

FILED
Apr 28, 2011
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:

2806 MANOR HILL DR.
BRANDON, FL 33511 US

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:

ALVAREZ, DANILO
2806 MANOR HILL DR
BRANDON, FL 33511 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ALVAREZ, DANILO
Address: 2806 MANOR HILL DR.
City-St-Zip: BRANDON, FL 33511

Title: S
Name: ALVAREZ, LUCELY
Address: 5766 SW 41 ST
City-St-Zip: MIAMI, FL 33155

Title: V
Name: ALVAREZ, DANILO, ANTHONY
Address: 2806 MANOR HILL DR.
City-St-Zip: BRANDON, FL 33511

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: DANILO ALVAREZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date