2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF

Aug 07, 2006 8:00 am Secretary of State DOCUMENT # F02000000619 08-07-2006 90040 040 ***158.75 ALBATRANS, INC. Principal Place of Business Mailing Address 50024361 149-10 183RD ST 149-10 183RD ST JAMAICA, NY 11413 JAMAICA, NY 11413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07312006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 11-3299080 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired \square Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GUERRO, BENITO** 8185 N.W. 201 TERRACE MIAMI, FL. 33015 Miami 8. 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. I am familiar with, and accept <u>nimena Velasc</u>o <u>export coordinator</u> troami d name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change GINEPRO, FRANCO NAME NAME VIA DEL BOTTEGHINO, 19 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORENCE, ITALY, CITY-ST-ZIP TITLE □ Delete Change Addition GIOVANNI, CHIARELIS NAME NAME 41 W 10TH ST T STREET ADDRESS STREET ADDRESS NEW YORI, NY 10011 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition OCCASO, FILIPPO NAME NAME 443 MARLBOROUGH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDARHURST, NY 11516 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME CASTILLO-SANTIGO, LISA NAME STREET ADDRESS 44 HAMMOND RD STREET ADDRESS CENTEREACH, NY CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental/report is true and accurate and that my 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 truytee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the corporation of the cor

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