

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000619

Entity Name: ALBATRANS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

149-10 183RD ST
JAMAICA, NY 11413

New Principal Place of Business:

Current Mailing Address:

149-10 183RD ST
JAMAICA, NY 11413

New Mailing Address:

FEI Number: 11-3299080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, XIMENA
10580 NW 8TH LN
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VELASCO, XIMENA
9901 N.W. 106TH STREET
MEDLEY, FL 33178 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GINEPRO, FRANCO
Address: VIA DEL BOTTEGHINO, 19
City-St-Zip: FLORENCE, ITALY, OC

Title: V () Delete
Name: CHIARELLI, GIOVANNI
Address: 41 W 10TH ST T
City-St-Zip: NEW YORK, NY 10011

Title: S () Delete
Name: OCCASO, FILIPPO
Address: 443 MARLBOROUGH RD
City-St-Zip: CEDARHURST, NY 11516

Title: V () Delete
Name: CASTILLO-SANTIAGO, LISA
Address: 44 HAMMOND RD
City-St-Zip: CENTEREACH, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CHIARELLI, GIOVANNI
Address: 41 W 10TH ST T
City-St-Zip: NEW YORK, NY 10011

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LISA CASTILLO-SANTIAGO

MRS

04/22/2008

Electronic Signature of Signing Officer or Director

Date