

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000619

Entity Name: ALBATRANS, INC.

FILED
Feb 17, 2011
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 (X)

Name and Address of Current Registered Agent:

VELASCO, XIMENA
10580 NW 8TH LANE
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

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

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

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

Title: V
Name: CASTILLO-SANTIGO, LISA
Address: 44 HAMMOND RD
City-St-Zip: CENTEREACH, NY

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: LISA CASTILLO-SANTIAGO

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date