

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24866

Entity Name: ALMARBRE CO.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

3374 SW 28 ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3374 SW 28 ST
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, ALBERTO
3374 S.W. 28 STREET
MIAMI, FL 33133 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: QUINTANA, ALBERTO
Address: 3374 SW 28 ST
City-St-Zip: MIAMI, FL 33133

Title: V
Name: QUINTANA, LAURENTINO
Address: 2000 SW 63 CT
City-St-Zip: MIAMI, FL 33142

Title: D
Name: QUINTANA, MARIA
Address: 3374 SW 28 ST
City-St-Zip: MIAMI, FL 33133

Title: D
Name: QUINTANA, VICENTE
Address: 3374 SW 28 ST
City-St-Zip: MIAMI, FL 33133

Title: D
Name: QUINTANA, SOFIA
Address: 3374 SW 28 ST
City-St-Zip: MIAMI, FL

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: ALBERTO QUINTANA

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date