

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31978

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALBEN THREE CORPORATION

Current Principal Place of Business:

18750 NW 2ND AVE.
NORTH MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

4702 SW 74 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2689034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ALBERT E
12260 SW 10 TERR
MIAMI, FL 33184 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: MGR
Name: CABRERA, ALVARO M.
Address: 1235 MARIOLA COURT
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: CABRERA, JACQUELINE M.
Address: 1235 MARIOLA COURT
City-St-Zip: CORAL GABLES, FL 33134

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: ORLANDO GALVAN

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date