

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007011

Entity Name: ALBOR BOLIVIANO, INC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

108 GUM ST
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

PO BOX 161211
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 27-1247894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, ERNESTO
108 GUM ST
ALTAMONTE SPRINGS, FL 32714 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: D
Name: CABALLERO, ERNESTO
Address: 108 GUM ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S
Name: LUTHI, JEANNETTE
Address: 154 VARSITY CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T
Name: ELIAS, JORGE
Address: 27 SPRING RIDGE DRIVE
City-St-Zip: DEBARY, FL 32713

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO CABALLERO

D

03/16/2010

Electronic Signature of Signing Officer or Director

Date