

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105265

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALBANY HOMES INTERNATIONAL, INC.

Current Principal Place of Business:

6332 ALTON ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

PO BOX 141624
CORAL GABLES, FL 33114

New Mailing Address:

6332 ALTON ROAD
MIAMI BEACH, FL 33141

FEI Number: 65-1068463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELMAN, MONIQUE
6332 ALTON RD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GEORGE A DAVID PA
395 S ALHAMBRA CIRCLE
SUITE 301
CORAL GABLES, FL 33146 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: G DAVID

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SELMAN, MONIQUE
Address: 6332 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VSTD
Name: SELMAN, MONIQUE
Address: 6332 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33141

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: M SELMAN

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date