

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031666

FILED
Mar 25, 2009
Secretary of State

Entity Name: ALBERCAR'S CORPORATION

Current Principal Place of Business:

4700 NW 27 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

4700 NW 27 AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

4700 NW 27 AVENUE
MIAMI, FL 33142

New Mailing Address:

4700 NW 27 AVENUE
MIAMI, FL 33142 US

FEI Number: 65-1095047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBER, JOSE I
15544 SW 9TH TERRACE
MIAMI, FL 33194 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBER, JOSE I
Address: 15544 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBER, JOSE I
Address: 15544 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33194 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE I ALBER

PD

03/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date