

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000037743

FILED
May 09, 2007
Secretary of State

Entity Name: ALBA ACCOUNTING SERVICE, INC.

Current Principal Place of Business:

585 EAST 13TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

5580 W 16TH AVE SUITE 203
HIALEAH, FL 33012

Current Mailing Address:

585 EAST 13TH STREET
HIALEAH, FL 33012

New Mailing Address:

585 EAST 13TH STREET
HIALEAH, FL 33010

FEI Number: 65-1088453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, RAUL
585 EAST 13 STREET
HIALEAH, FL 33010 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: PD () Delete
Name: ALBA, RAUL
Address: 585 EAST 13 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL ALBA

PD

05/09/2007

Electronic Signature of Signing Officer or Director

Date