2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085093

Entity Name: ALBARA, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 BELL ROAD SUITE A SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

800 BELL ROAD SUITE A SARASOTA, FL 34240

FEI Number: 65-1136262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORESTANDI, BARBARA 5317 FRUITVILLE ROAD 87 SARASOTA, FL 34232 US FORESTANDI, BARBARA 3316 BAY OAKS DRIVE SARASOTA, FL 34234 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FORESTANDI, BARBARA Address: 3316 BAY OAKS DRIVE City-St-Zip: SARASOTA, FL 34234

Title: D

Name: FORESTANDI, ALPHONSE J Address: 3316 BAY OAKS DRIVE City-St-Zip: SARASOTA, FL 34234

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: BARBARA M. FORESTANDI D 04/26/2011