

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019010

Entity Name: ALBERDI USA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2752 NW 82ND AVE
MIAMI, FL 33122

New Principal Place of Business:

15327 NW 60 AVE
SUITE 240
MIAMI LAKES, FL 33014

Current Mailing Address:

2752 NW 82ND AVE
MIAMI, FL 33122

New Mailing Address:

15327 NW 60 AVE
SUITE 240
MIAMI LAKES, FL 33014

FEI Number: 04-3633258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTI, ENRIQUE
2753 NW 82ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GATTI, ENRIQUE
15327 NW 60 AVE
SUITE 240
MIAMI LAKES, FL 33014 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GATTI, ENRIQUE
Address: 2751 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

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: ENRIQUE GATTI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date