

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000019010

Entity Name: ALBERDI USA, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

15327 NW 60 AVE  
SUITE 240  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

15327 NW 60 AVE  
SUITE 240  
MIAMI LAKES, FL 33014

**New Mailing Address:**

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  
15327 NW 60 AVE  
SUITE 240  
MIAMI LAKES, FL 33014 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: P  
Name: GATTI, ENRIQUE  
Address: 2751 NW 82 AVE  
City-St-Zip: MIAMI, FL 33122

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: ENRIQUE GATTI

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date