

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053664

FILED
Feb 01, 2009
Secretary of State

Entity Name: ALBERT & SON CORPORATION

Current Principal Place of Business:

2436 SW 13 ST
MIAMI, FL 33145

New Principal Place of Business:

2389 SW 12 ST
MIAMI, FL 33135

Current Mailing Address:

2436 SW 13 ST
MIAMI, FL 33145

New Mailing Address:

2389 SW 12 ST
MIAMI, FL 33135

FEI Number: 51-0503438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CAMILO A
2436 SW 13 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RAMIREZ, CAMILO A
2389 SW 12 ST
MIAMI, FL 33135 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: JESUS A. RAMIREZ

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, JESUS A
Address: 2436 SW 13 ST
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: RAMIREZ, CAMILO A
Address: 2436 SW 13 ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, JESUS A
Address: 2389 SW 12 ST
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: RAMIREZ, CAMILO A
Address: 2389 SW 12 ST
City-St-Zip: MIAMI, FL 33135

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: JESUS A. RAMIREZ

MR.

02/01/2009

Electronic Signature of Signing Officer or Director

Date