2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096158

Entity Name: ALBERTO CARDS, INC.

FILED Jan 26, 2012 Secretary of State

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

1571 OVERSEAS HWY C-1 15457 SW 137 AVE MARATHON, FL 33050 MIA, FL 33177

Current Mailing Address: New Mailing Address:

PO BOX 501896 15457 SW 137 AVE MARATHON, FL 33050 MIA, FL 33177

FEI Number: 20-1380651 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:

DE PEDRO, RAMON
1571 OVERSEA HWY LOT 17
MARATHON, FL 33050 US
DE PEDRO, RAMON
15457 SW 137 AVE
MIAMI, FL 33177 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: RAMON DE PEDRO 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DE PEDRO, RAMON

 Address:
 15457 SW 137 AVE

 City-St-Zip:
 MIAMI, FL 33177

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: RAMON DE PEDRO PD 01/26/2012