

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135016

Entity Name: ALBERT BARBA, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

POST OFF BOX 3640
MIAMI BEACH, FL 33140

New Principal Place of Business:

POST OFF BOX 830
BOYNTON BEACH, FL 33425

Current Mailing Address:

PO BOX 3640
MIAMI BEACH, FL 33140

New Mailing Address:

PO BOX 830
BOYNTON BEACH, FL 33425

FEI Number: 37-1496279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN R. GOLDEY CPA PA
4014 CHASE AVENUE
STE 217
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBA, ALBERT
Address: PO BOX 3640
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBA, ALBERT
Address: PO BOX 830
City-St-Zip: BOYNTON BEACH, FL 33425

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: ALBERT BARBA

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date