

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135016

Entity Name: ALBERT BARBA, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

POST OFF BOX 830
BOYNTON BEACH, FL 33425

New Principal Place of Business:

Current Mailing Address:

PO BOX 830
BOYNTON BEACH, FL 33425

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BARBA, ALBERT
Address: PO BOX 830
City-St-Zip: BOYNTON BEACH, FL 33425

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: ALBERT BARBA

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date