

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136638

Entity Name: ALBA'S GARDEN CORPORATION

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

11831 SW 97 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11831 SW 97 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1706660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-OLIVER & MANIERI, P.A.
782 NW LE JEUNE RD SUITE 447
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LARREA, LARIZA A
Address: 9114 SW 132 LANE
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: HARRIS, SYLVIA
Address: 19 NORTHGATE CIRCLE
City-St-Zip: MELVILLE, NY 11747

Title: DEVP () Delete
Name: UBIERA, JUANA
Address: 9114 SW 132 LANE
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: BITAR, ELEN
Address: 9114 SW 132 LANE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DEVP (X) Change () Addition
Name: UBIERA, JUANA
Address: 9114 SW 132 LANE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARIZA LARREA

DP

08/11/2005

Electronic Signature of Signing Officer or Director

Date