

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099648

Entity Name: ALBERTO FERRAMI, INC.

FILED
Jul 12, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 490437
KEY BISCAYNE, FL 331490437

New Principal Place of Business:

590 OCEAN DR
2A
KEY BISCAYNE, FL 33149

Current Mailing Address:

P.O. BOX 490437
KEY BISCAYNE, FL 331490437

New Mailing Address:

590 OCEAN DR
2A
KEY BISCAYNE, FL 33149

FEI Number: 59-2396471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, STEVEN A
590 OCEAN DRIVE #2A
KEY BISCAYNE, FL 33149 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: PD () Delete
Name: MINOR, STEVEN A
Address: 590 OCEAN DRIVE #2A
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: MINOR, MARITZA A
Address: 590 OCEAN DRIVE #2A
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVEN A. MINOR

PD

07/12/2008

Electronic Signature of Signing Officer or Director

_____ Date