

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000137004

Entity Name: ALBERTO FAMILY INC.

FILED
Nov 06, 2007
Secretary of State

Current Principal Place of Business:

7723 NW 27TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7723 NW 27TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-5801278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERTO, BEARIZ
11840 NW 37TH PL
MIAMI, FL 33323 US

Name and Address of New Registered Agent:

VARGAS, MANUEL A
7723 NW 27TH AVE
MIAMI, FL 33147 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: MANUEL A VARGAS

11/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: ALBERTO, BEATRIZ
Address: 11840 NW 37TH PL
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VARGAS, MANUEL A
Address: 7723 NW 27 AVE
City-St-Zip: MIAMI, FL 33147

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: MANUEL A VARGAS

CEO

11/06/2007

Electronic Signature of Signing Officer or Director

Date