

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010472

Entity Name: ALBERT SALES & TRADING, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

17693 SW 5TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

7619 PINES BOULEVARD
PEMBROKE PINES, FL 33024

Current Mailing Address:

17693 SW 5TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

2656 SW 116TH AVENUE
BLDG 9, APT. 105
MIRAMAR, FL 33025

FEI Number: 20-8294003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT-PRISCO, BETTY
17693 SW 5TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ALBERT-PRISCO, BETTY
2656 SW 116TH AVENUE
BLDG 9, APT. 105
MIRAMAR, FL 33025 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: BETTY ALBERT-PRISCO

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBERT-PRISCO, BETTY
Address: 17693 SW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: PRISCO, MICHAEL A JR.
Address: 17693 SW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBERT-PRISCO, BETTY
Address: 2656 SW 116TH AVENUE, APT. 9-105
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change () Addition
Name: PRISCO, MICHAEL A JR.
Address: 2656 SW 116TH AVENUE, APT 9-105
City-St-Zip: MIRAMAR, FL 33025

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: BETTY ALBERT-PRISCO

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date