

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010472

Entity Name: ALBERT SALES & TRADING, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

2656 SW 116 AVE, BLDG 9, APT 104
MIRAMAR, FL 33025

New Principal Place of Business:

7619 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

7619 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

7619 PINES BLVD
PEMBROKE PINES, FL 33024

FEI Number: 20-8294003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRISCO, MICHAEL A JR.
2656 SW 116TH AVENUE
BLDG 9, APT. 105
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PRISCO, MICHAEL A JR.
7619 PINES BLVD
PEMBROKE PINES, FL 33024 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: MICHAEL A PRISCO, JR

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRISCO, MICHAEL A JR
Address: 7619 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Change () Addition
Name: PRISCO, MICHAEL A JR.
Address: 7619 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: MICHAEL A. PRISCO, JR.

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date