## Apr 21, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P07000029079** 04-21-2008 90061 020 \*\*\*150.00 1. Entity Name ALBERT & ASHLEY CORP. 4001000 Principal Place of Business Mailing Address 3140 S.W. 142ND PLACE 3140 S.W. 142ND PLACE MIAMI, FL 33175 US MIAMI, FL 33175 2. Principal Place of Business - No P.O. 31 04 S.W. /42 ng/ 3. Mailing Address 3104 S.W. 142 M PLACE Suite. Apt. #. etc. Suite, Apt. #, etc. 01252008 CR2E034 (12/06) 4. FEI Number 20-8594424 City & State . City & State Applied For miAmi MAMi Not Applicable 3317<u>S</u> Country \$8.75 Additional Country 5. Certificate of Status Desired <u>33</u>/75 -6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent ... DE LA CRUZ, YAQUELIN Street Address (P.O. Box Number is Not Acceptable) 7750 S.W. 2ND STREET MIAMI, FL 33144 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. TITLE Addition TITLE ☐ Delete ☐ Change DE LA CRUZ, YAQUELIN NAME NAME STREET ADDRESS STREET ADDRESS 7750 S.W. 2ND STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33144 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND DESCRIPTION NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #