2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029079

Entity Name: ALBERT & ASHLEY CORP.

FILED Apr 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3104 SW 142ND PLACE 3104 S.W. 142ND PLACE MIAMI, FL 33175 US MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

3104 SW 142ND PLACE 3104 S.W. 142ND PLACE MIAMI, FL 33175 US MIAMI, FL 33175 US

FEI Number: 20-8594424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA CRUZ, YAQUELIN
7750 S.W. 2ND STREET
MIAMI, FL 33144 US

DE LA CRUZ, YAQUELIN
3104 S.W. 142ND PLACE
MIAMI, FL 33175 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: YAQUELIN DE LA CRUZ 04/04/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DE LA CRUZ, YAQUELIN
 Name:
 DE LA CRUZ, YAQUELIN

 Address:
 7750 S.W. 2ND STREET
 Address:
 3104 S.W. 142ND PLACE

 City-St-Zip:
 MIAMI, FL 33144 US
 City-St-Zip:
 MIAMI, FL 33175 US

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: YAQUELIN DE LA CRUZ P 04/04/2009