

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000081

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: PEPE ALBA EUROPEAN DESIGN, INC

**Current Principal Place of Business:**

826 MARGINAL RD  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

826 MARGINAL RD  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 26-1663478      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FROEHLICH & DE LA RUA CPA FIRM LLC  
12008 SOUTH SHORE BLVD  
SUITE 211  
WELLINGTON, FL 33414 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ALBA FERNANDEZ, JOSE  
Address: 2647 N GARDEN DR APT 106  
City-St-Zip: LAKE WORTH, FL 33461

Title: VP ( ) Delete  
Name: RUIZ SARDIÑA, MARIA R  
Address: 2647 N GARDEN DR APT 106  
City-St-Zip: LAKE WORTH, FL 33461

Title: S ( ) Delete  
Name: DOMINGUEZ, JORGE  
Address: 2647 N GARDEN DR APT 106  
City-St-Zip: LAKE WORTH, FL 33461

Title: VP ( ) Delete  
Name: DE LA RUA, RAUL A  
Address: 826 MARGINAL RD  
City-St-Zip: WEST PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BEATRIZ DE LA RUA, CPA

RA

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date