

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085044

Entity Name: ALBUM DRIVE, CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2258 NW 82 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

1325 NW 98 COURT, UNIT 12
MIAMI, FL 33172

Current Mailing Address:

2258 NW 82 AVENUE
MIAMI, FL 33122

New Mailing Address:

1325 NW 98 COURT, UNIT 12
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR MOURE, HENRY J
2258 NW 82 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SALAZAR MOURE, HENRY J
1325 NW 98 COURT, UNIT 12
MIAMI, FL 33172 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: SALAZAR MOURE, HENRY J.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAZAR MOURE, HENRY J
Address: 2258 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: MARTINEZ, CRUZ
Address: 4709 GRAND LAKE
City-St-Zip: CORPUS CRISTI, TX 78413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR MOURE, HENRY J
Address: 1325 NW 98 COURT, UNIT 12
City-St-Zip: MIAMI, FL 33172

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: SALAZAR MOURE, HENRY J.

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date