

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085044

Entity Name: ALBUM DRIVE, CORP.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1325 NW 98 COURT, UNIT 12
MIAMI, FL 33172

New Principal Place of Business:

1330 N.W. 84TH AVE.
MIAMI, FL 33126

Current Mailing Address:

1325 NW 98 COURT, UNIT 12
MIAMI, FL 33172

New Mailing Address:

1330 N.W. 84TH AVE.
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SALAZAR MOURE, HENRY J
1330 N.W. 84TH AVE.
MIAMI, FL 33126 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: HENRY/J/SALAZAR/MOURE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAZAR MOURE, HENRY J
Address: 1330 N.W. 84TH AVE.
City-St-Zip: MIAMI, FL 33126

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

I hereby 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 all other like empowered.

SIGNATURE: HENRY/J/SALAZAR/MOURE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date