

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005845

Entity Name: ALBE AUTO SALES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2431 W 80TH ST
UNIT 8
HIALEAH, FL 33016 US

New Principal Place of Business:

142W21ST
HIALEAH, FL 33010 US

Current Mailing Address:

7039 NW 169 ST
MIAMI LAKE, FL 33015 US

New Mailing Address:

FEI Number: 26-4087551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, ODILIO A
7039 NW 169 ST
MIAMI LAKES, FL 33015 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

OFFICERS AND DIRECTORS:

Title: P
Name: BARRETO, ODILIO A
Address: 7039 NW 169 ST
City-St-Zip: MIAMI LAKES, FL 33015 US

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: ODILIOABARRETO

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date