2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015549

Entity Name: ALBESURE, INC

FILED Mar 06, 2012 Secretary of State

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

180 NE 4TH AVE

409

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

180 NE 4TH AVE

409

DELRAY BEACH, FL 33483 US

FEI Number: 26-4344037 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:

RIVERA, ELVIS 340 W PALMETTO PARK ROAD 505 BOCA RATON, FL 33432 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.

in the otate or rio

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: ALBE, BRIAN Address: 180 NE 4TH AVE

City-St-Zip: DELRAY BEACH, FL 33483 US

Title: S

 Name:
 RIVERA, ELVIS

 Address:
 180 NE 4TH AVE #206

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: T

Name: ALBE, BRIAN

Address: 180 NE 4TH AVE # 409 City-St-Zip: DELRAY BEACH, FL 33483

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: BRIAN ALBE P, D 03/06/2012