

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040012

Entity Name: ALBUHER'S CORPORATION

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

6340 NW 173RD ST
MIAMI LAKES, FL 33015

New Principal Place of Business:

18244NW 61AVE.
MIAMI LAKES, FL 33015

Current Mailing Address:

6340 NW 173RD ST
MIAMI LAKES, FL 33015

New Mailing Address:

18244NW 61AVE.
MIAMI LAKES, FL 33015

FEI Number: 26-4834547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBIZUA, ROLANDO
6340 NW 173RD ST
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

ALBIZUA, ROLANDO
18244NW 61 AVE.
MIAMI LAKES, FL 33015 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:

Electronic Signature of Registered Agent

09/16/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBIZUA, ROLANDO
Address: 18244NW 61 AVE.
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP
Name: ALBIZUA, FAUSTO
Address: 18244NW 61 AVE.
City-St-Zip: MIAMI LAKES, FL 33015

Title: S
Name: ALBIZUA, FRANK E
Address: 18244NW 61 AVE.
City-St-Zip: MIAMI LAKES, FL 33015

Title: T
Name: BU, RAFAELA
Address: 18244NW 61 AVE.
City-St-Zip: MIAMI LAKES, FL 33015

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: ROLANDO ALBIZUA

P

09/16/2010

Electronic Signature of Signing Officer or Director

Date