2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040012

Entity Name: ALBUHER'S CORPORATION

FILED Apr 30, 2011 Secretary of State

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

18244NW 61AVE. 18111 NW 68 AVE

MIAMI LAKES, FL 33015 F-201

MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

18244NW 61AVE. 18111 NW 68 AVE

MIAMI LAKES, FL 33015 F-201

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: Name and Address of New Registered Agent:

ALBIZUA, ROLANDO ALBIZUA, ROLANDO 18244NW 61 AVE. ALBIZUA, ROLANDO 18111 NW 68 AVE

MIAMI LAKES, FL 33015 US F-201 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: ROLANDO ALBIZUA 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 ALBIZUA, ROLANDO

 Address:
 18111 NW 68 AVE APT F-201

 City-St-Zip:
 MIAMI LAKES, FL 33015

Title: VP

Name: ALBIZUA, FAUSTO

Address: 18111 NW 68 AVE APT F-201 City-St-Zip: MIAMI LAKES, FL 33015

Title: S

 Name:
 ALBIZUA, FRANK E

 Address:
 18111 NW 68 AVE APT F-201

 City-St-Zip:
 MIAMI LAKES, FL 33015

Title:

Name: BU, RAFAELA

Address: 18111 NW 68 AVE APT F-201 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 04/30/2011