2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070509

Entity Name: ALB EAGLES, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Plac	e of Business:
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8418 20TH ST.

VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

1380 THIRD AVE. 1380 3RD AVE.

#205 #205 VERO BEACH, FL 32960 VERO BEACH, FL 32960

FEI Number: 27-0775018 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:

PRENDI, EDMOND 1380 3RD. AVE #205

VERO BEACH, FL 32960 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PRENDI, EDMOND

 Address:
 1380 3RD. AVE. #205

 City-St-Zip:
 VERO BEACH, FL 32960

Title: VP

 Name:
 DEDA, ALSINA

 Address:
 1380 3RD. AVE. #205

 City-St-Zip:
 VERO BEACH, FL 32960

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: EDMOND PRENDI P 04/28/2011