

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011363

FILED
Jan 19, 2011
Secretary of State

Entity Name: ALBA SALES & SERVICES INC.

Current Principal Place of Business:

2423 SW 147 AVE #188
MIAMI, FL 33185

New Principal Place of Business:

13404 SW 1 TERR
MIAMI, FL 33184

Current Mailing Address:

2423 SW 147 AVE #188
MIAMI, FL 33185

New Mailing Address:

13404 SW 1 TERR
MIAMI, FL 33184

FEI Number: 27-1890863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, CARMEN A
2423 SW 147 AVE #188
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ALBA, CARMEN A
13404 SW 1 TERR
MIAMI, FL 33184 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: ALBA CARMEN

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALBA, CARMEN A
Address: 13404 SW 1 TERR
City-St-Zip: MIAMI, FL 33184

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: CARMEN ALBA

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date