## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000049475

Entity Name: ALBECA INVESTMENT, INC.

FILED Feb 27, 2012 Secretary of State

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

4995 NW 72ND AVE., SUITE 205 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4995 NW 72ND AVE., SUITE 205 MIAMI, FL 33166

FEI Number: 27-2844358 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:

CALIMAN, ALBES 4995 NW 72ND AVE., SUITE 205 MIAMI, FL 33166 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: PD

Name: CALIMAN, ALBES

Address: 4995 NW 72ND AVE., SUITE 205

City-St-Zip: MIAMI, FL 33166

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: CA P 02/27/2012