

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070568

Entity Name: ALBOLVEN S.A. INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9167 FONTAINEBLEAU BLVD.
9
MIAMI, FL 33172

New Principal Place of Business:

11512 NW 69TH TERRACE
DORAL, FL 33178

Current Mailing Address:

9167 FONTAINEBLEAU BLVD.
9
MIAMI, FL 33172

New Mailing Address:

11512 NW 69 TH TERRACE
DORAL, FL 33178

FEI Number: 27-3334824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JUAN E
9167 FONTAINEBLEAU BLVD.
9
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RAMIREZ, JUAN B
11512 NW 69TH TERRACE
DORAL, FL 33178 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: JUAN B RAMIREZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, JUAN B
Address: 11512 NW 69TH TERRACE
City-St-Zip: DORAL, FL 33178

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: JUAN B RAMIREZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date