

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092451

FILED
Feb 11, 2012
Secretary of State

Entity Name: ALB EVENTS & PRODUCTIONS, INC.

Current Principal Place of Business:

3521 W HILLSBORO BLVD
SUITE J101
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

2491 ARAGON BLVD
UNIT 1
SUNRISE, FL 33322 US

Current Mailing Address:

3521 W HILLSBORO BLVD
SUITE J101
COCONUT CREEK, FL 33073 US

New Mailing Address:

2491 ARAGON BLVD
UNIT 1
SUNRISE, FL 33322 US

FEI Number: 27-3954864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONWAY, LEAH B
3521 W HILLSBORO BLVD
SUITE J101
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CONWAY, LEAH B
2491 ARAGON BLVD
UNIT 1
SUNRISE, FL 33322 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: LEAH CONWAY

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CONWAY, LEAH B
Address: 2491 ARAGON BLVD UNIT 1
City-St-Zip: SUNRISE, FL 33322 US

Title: VP
Name: BONOMO, ANTHONY
Address: 2491 ARAGON BLVD UNIT 1
City-St-Zip: SUNRISE, FL 33322 US

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: LEAH CONWAY

PSTD

02/11/2012

Electronic Signature of Signing Officer or Director

Date