

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049144

Entity Name: ALBIS ROCK INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVENUE
520
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVENUE
520
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 99-0369084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNO, ERICK
1401 BRICKELL AVENUE
520
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ERICK MAGNO, P.L.
1401 BRICKELL AVENUE
520
MIAMI, FL 33131 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: ERICK MAGNO

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP,D
Name: PHILIPSON, FERNANDO R
Address: 1401 BRICKELL AVENUE #520
City-St-Zip: MIAMI, FL 33131 US

Title: P,D
Name: PHILIPSON, MARIA S
Address: 1401 BRICKELL AVENUE #520
City-St-Zip: MIAMI, FL 33131 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: ERICK MAGNO,

RA

04/18/2012

Electronic Signature of Signing Officer or Director

Date