

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: ALBERZUL INVESTMENT CORP

Current Principal Place of Business:

1966 NE 123RD ST APT 110
NORTH MIAMI, FL 33181

New Principal Place of Business:

1966 NE 123RD ST
#110
NORTH MIAMI, FL 33181

Current Mailing Address:

1966 NE 123RD ST APT 110
NORTH MIAMI, FL 33181

New Mailing Address:

1966 NE 123RD ST
#110
NORTH MIAMI, FL 33181

FEI Number: 45-2808898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGINO, ALBERTO O
1966 NE 123RD ST
APT 110
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MANGINO, ALBERTO O
1966 NE 123RD ST
110
NORTH MIAMI, FL 33181 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: ALBERTO O MANGINO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANGINO, ALBERTO O
Address: 1966 NE 123RD ST # 110
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: ROSATO, ZULMA E
Address: 1966 NE 123RD ST # 110
City-St-Zip: NORTH MIAMI, FL 33181

Title: D
Name: MANGINO, LUCIANA R
Address: 1966 NE 123RD ST # 110
City-St-Zip: NORTH MIAMI, FL 33181

Title: D
Name: MANGINO, FRANCISCO P
Address: 1966 NE 123RD ST #110
City-St-Zip: NORTH MIAMI, FL 33181

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: ALBERTO O MANGINO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date