2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091231

Entity Name: ALBATROSS AERO INC.

FILED Apr 29, 2012 Secretary of State

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

700 SW 34TH ST SUITE 103 FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

700 SW 34TH ST SUITE 103 FT LAUDERDALE, FL 33315

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: DF

 Name:
 VAZQUEZ, VIDAL BADA

 Address:
 700 SW 34TH ST SUITE 103

 City-St-Zip:
 FT LAUDERDALE, FL 33315

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: VIDAL BADA DP 04/29/2012