2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P95000001032 1. Entity Name ALBA HOLDINGS, CORP. 05-03-2001 91100 005 ***150.00 Principal Place of Business Mailing Address 430 GRAND BAY DR. 430 GRAND BAY DR. 3607 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #607 Applied For 4. FEI Number 65-0543601 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GOMEZ. VIOLETA** Street Address (P.O. Box Number is Not Acceptable) 170 OCEAN LANE DR #705 430 GRAND BAY DRIVE **KEY BISCAYNE FL 33149** 8. 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition TITLE D ☐ Delete TITLE NAME GOMEZ, MANUEL NAME 430 GRAND BAY DRIVE, #807 STREET ADDRESS STREET ADDRESS % 170 OCEAN LANE DR SUITE 705 KEY BISCAYNE, TLORIDA 33149 (Change | Addition CITY-ST-ZIP CITY-ST-ZIF **KEY BISCAYNE FL 33149** TITLE ☐ Delete TITLE NAME GOMEZ, VIOLETA fod #, Juise yab cuasa och STREET ADDRESS STREET ADDRESS 170 OCEAN LANE DR #705 KEY BISCAYNE, FLORIDA 33149 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if

SIGNATURE:

OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.