2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2005 08:00 AM DOCUMENT # P95000014691 **Secretary of State** ALBATROSS INTERNATIONAL CORP. Principal Place of Business Mailing Address 2333 BRICKEL AVE, PH-106 2333 BRICKEL AVE, PH-106 MIAMI, FL 33129 US MIAMI, FL 33129 US No Chg-P CR2E034 (10/03) 03042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0558017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AROCENA, FEDERICO J DO NOT WRITE 2333 BRICKELL AVE, #1803 MIAMI, FL 33129 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME AROCENA, FEDERICO A STREET ADDRESS 2333 BRICKELL AVE, PH -106 CITY-ST-ZIP MIAMI, FL 331291234 TITI F AROCENA, FEDERICO J NAME 2333 BRICKELL AVE. #1803 STREET ADDRESS 03/21/05-80020-018 150.00 MIAMI, FL 33129 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: