2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000052252** May 19, 2000 8:00 am Secretary of State ALBA DISTRIBUTORS OF FLORIDA, INC. 05-19-2000 90086 028 ***150.00 Principal Place of Business Mailing Address 5800 NW 32 CT 7340 NW 35 AVE MIAMI FL 33142-2132 MIAMI FL 33147 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0673110 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUIXENS, JUAN J Street Address (P.O. Box Number is Not Acceptable) 5800 NW 32ND CT **MIAMI FL 33142** Zip Code City 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 DATE Signature, typed or printed 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ■ Addition ☐ Delete TITLE TITLE **GUIXENS, JUAN J** NAME STREET ADDRESS 7340 NW 35TH AVE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **MIAMI FL 33147** ☐ Change ☐ Addition VD ☐ Delete TITLE TITLE GUIXENS, MANUEL J. NAME 7340 NW 35TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33147 ■ Addition ☐ Change ☐ Delete TITLE GUIXENS, JUAN J JR NAME 7340 NW 35TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33147 ☐ Change Addition ☐ Detete TITLE GUIXENS, CHRISTINA L NAME STREET ADDRESS 7201 NW 35 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33147** CITY-ST-ZIE ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

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