2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # P97000021654 1. Entity Name 05-18-2001 91220 027 ***150.00 ALBRA DE IMPORTACIONES, INC. Principal Place of Business Mailing Address 12314 HOLLY JANE COURT 12314 HOLLY JANE COURT 551374 ORLANDO FL 32824 ORLANDO FL 32824 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3505417 Not Applicable Zip Country \$8.75 Additional Zip 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 LUIS S. KONSKI, ESQ. -Street Address (P.O. Box Number is Not Acceptable) 5201 BLUE LAGOON DR. SUITE 100 **MIAMI FL 33126** 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, 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE **BRANGER, IGNACIO** NAME NAME STREET ADDRESS STREET ADDRESS 12314 HOLLY JANE COURT CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32824 [7] Change Addition ☐ Delete TITLE TITLE NAME ALTAVILLA, ALFREDO NAME STREET ADDRESS STREET ADDRESS 12314 HOLLY JANE COURT CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32824 Delete ☐ Change Addition TITLE TITLE ST NAME BRANGER, JOSEFINA NAME STREET ADDRESS STREET ADDRESS 12314 HOLLY JANE COURT CITY-ST-ZIP CITY-ST-ZIF ORLANDO FL 32824 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete 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 adalify 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 the stee empowered to execute his report as equired 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.

Daytime Phone #

FILED

CR2E034 (10/00)