2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P97000021888** 1. Entity Name ALBIMEX CORP. Principal Place of Business Mailing Address 2710 PONCE DE LEON BLVD 2710 PONCE DE LEON BLVD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) 03302005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0739359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIGUORI, ANDREA DO NOT WRITE 430 VALÉNCIA AVE. #1 CORAL GABLES, FL 33134 IN THIS SPACE 3. 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 famillar 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LIGUORI, ANDREA NAME 430 VALENCIA AVE. #1 STREET ADDRESS CITY-ST-7P CORAL GABLES, FL 33134 U00000334209 04/27/05-80035-023 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TILE HAME STREET ADDRESS DO NOT WRITE CTY-ST-78 MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CJTY-57-21P

12. I hereby certify that the information supplied with this filling 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 807, 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:

FILED