2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 28, 2000 8:00 am Secretary of State DOCUMENT # P9800000726 1. Entity Name ALBEN TRADING CORP. 03-28-2000 90086 003 ***150.00 Mailing Address Principal Place of Business 1 S.E. 3RD AVE. 16295 NW 13TH AVE SUITE B SUITE 960 B0047098 MIAMI FL 33131-1710 MIAM! FL 33169 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0811705 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROZENCWAIG, LESLIE A ESQ. Street Address (P.O. Box Number is Not Acceptable) 1 S.E. 3RD AVE. SUITE 960 **MIAMI FL 33131** Zip Code City F١ 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 Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS Addition Delete TITI F TITLE ALBERTO COLONOMOS NAME NAME STREET ADDRESS STREET ADDRESS **60 TERRANCINI AVE** CITY-ST-ZIP CITY-ST-ZIP **GOLDEN BCH FL 33160** ☐ Change ☐ Addition SDT Defete TITLE TITLE BENJAMIN COLONOMOS NAME NAME 7323 NW 54TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ MIAMI-FL 33166 ☐ Addition ☐ Delete ☐ Change TITLE 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 ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P TITLE ☐ Change Addition

13. Thereby 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 attachme with an address, with all other like empowered.

NAME -

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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Delete

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