

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 07, 2005
Secretary of State**

DOCUMENT# P98000020484

Entity Name: ALBERRO ENTERPRISES, INC.

Current Principal Place of Business:

269 COSTANERA RD
CORAL GABLES, FL 33143

New Principal Place of Business:

3589 SW 108TH AVE
MIAMI, FL 33165

Current Mailing Address:

269 COSTANERA RD
CORAL GABLES, FL 33143

New Mailing Address:

3589 SW 108TH AVE
MIAMI, FL 33165

FEI Number: 65-0822373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERRO, ROBERTO
269 COSTANERA RD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBERRO, ROBERTO
Address: 269 COSTANERA RD
City-St-Zip: CORAL GABLES, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: ALBERRO, ORLANDO
Address: 10241 SW 58TH STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ORLANDO ALBERRO

V

12/07/2005

Electronic Signature of Signing Officer or Director

_____ Date