

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20439

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALBATROSS HOLDINGS, INC.

Current Principal Place of Business:

2900 SW 28TH TERRACE
PENTHOUSE
MIAMI, FL 33133 US

Current Mailing Address:

2900 SW 28TH TERRACE
PENTHOUSE
MIAMI, FL 33133 US

New Principal Place of Business:

C/O WEISENFELD & ASSOC1901 BRICKELL AVENUE
SUITE B202
MIAMI, FL 33129 US

New Mailing Address:

C/O WEISENFELD & ASSOC1901 BRICKELL AVENUE
SUITE B202
MIAMI, FL 33129 US

FEI Number: 52-1714230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISENFELD, JOSEPH J
2900 SW 28TH TERRACE
PENTHOUSE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WEISENFELD, JOSEPH J
1901 BRICKELL AVENUE
SUITE B202
MIAMI, FL 33129 US

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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENACHE, LILIAN,
Address: 2900 SW 28TH TERRACE, PENTHOUSE
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: MENACHE, HERMAN
Address: 2900 SW 28TH TERRACE, PENTHOUSE
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: WEISENFELD, JOSEPH J
Address: 2900 SW 28TH TERRACE, PENTHOUSE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENACHE, LILIAN,
Address: 1901 BRICKELL AVENUE, SUITE B202
City-St-Zip: MIAMI, FL 33129 US

Title: V (X) Change () Addition
Name: MENACHE, HERMAN
Address: 1901 BRICKELL AVENUE, SUITE B202
City-St-Zip: MIAMI, FL 33129 US

Title: S (X) Change () Addition
Name: WEISENFELD, JOSEPH J
Address: 1901 BRICKELL AVENUE, SUITE B202
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH J WEISENFELD

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date