

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69795

Entity Name: ALBATO, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

100 BAYVIEW DRIVE
APT 429
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 203
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0298547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, SOFIA
848 BRICKELL AVENUE
SUITE 203
MIAMI, FL 33131 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: PD
Name: BAUMEISTER, ALBERTO
Address: 100 BAYVIEW DR. APT 429
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: BAUMEISTER, LUISA
Address: 100 BAYVIEW DRIVE, APT 429
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: BAUMEISTER, LUIS G
Address: 100 BAYVIEW DRIVE, APT 429
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: BAUMEISTER, ALBERTO
Address: 100 BAYVIEW DRIVE, APT. 429
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: BAUMEISTER, MANUEL
Address: 100 BAYVIEW DRIVE, APT. 429
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: FERNANDEZ, ANGEL
Address: 100 BAYVIEW DRIVE APT. 429
City-St-Zip: SUNNY ISLES, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: SOFIA JARAMILLO

R.A.

02/08/2012

Electronic Signature of Signing Officer or Director

Date