

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85331

FILED
Apr 19, 2011
Secretary of State

Entity Name: ALBES EXPORT CORP.

Current Principal Place of Business:

8795 N.W. 100TH STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8795 N.W. 100TH STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0288710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, LILIA
8795 N.W. 100TH STREET
MIAMI, FL 33178 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: ORELLANA, LEYDA
Address: 11903 NW 12TH ST.
City-St-Zip: PEMBROKE PINES, FL

Title: VD
Name: VARONA, LILIA
Address: 750 WEST 72ND ST.
City-St-Zip: HIALEAH, FL

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: LILIA VARONA

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date