

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64331

FILED
Apr 08, 2008
Secretary of State

Entity Name: A B SI TRANSLATION SERVICES, INC.

Current Principal Place of Business:

8004 NW 161 TERRACE
271
MIAMI LAKES, FL 33016

New Principal Place of Business:

8113 NW 161 TERRACE
MIAMI LAKES, FL 33016

Current Mailing Address:

8004 NW 161 TERRACE
271
MIAMI LAKES, FL 33016

New Mailing Address:

8113 NW 161 TERRACE
MIAMI LAKES, FL 33016

FEI Number: 59-2796867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUERST, MITCHELL S ESQ.
1001 BRICKELL BAY DRIVE, STE. 2002
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MONSERRATE, FRANK PRES
Address: 8004 NW 161 TERRACE; #271
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: MONSERRATE, TIFFANY VPRES
Address: 8004 NW 161 TERRACE; #271
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MONSERRATE, FRANK PRES
Address: 8113 NW 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: MONSERRATE, TIFFANY VPRES
Address: 8113 NW 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: FRANK S MONSERRATE

PS

04/08/2008

Electronic Signature of Signing Officer or Director

Date