

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 02, 2005 8:00 am**  
**Secretary of State**

02-02-2005 90067 032 \*\*\*163.75

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01222005 Chg-P CR2E034 (10/03)

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # M11405</b><br>1. Entity Name<br><b>ABA P.A.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                         |                                                                                                |                                                                          |                                                                                                                                                                  |  |
| Principal Place of Business<br><b>825 BRICKELL BAY DR.<br/>#851<br/>MIAMI, FL 33131-2918</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                         |                                                                                                | Mailing Address<br><b>825 Brickell Dr. #851<br/>MIAMI, FL 33131-2918</b> |                                                                                                                                                                  |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                         |                                                                                                | 3. Mailing Address<br>Suite, Apt. #, etc.                                |                                                                                                                                                                  |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                         |                                                                                                | City & State                                                             |                                                                                                                                                                  |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                         | Country                                                                                        |                                                                          | 4. FEI Number<br><b>90-0084641</b>                                                                                                                               |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                         |                                                                                                |                                                                          | \$8.75 Additional Fee Required                                                                                                                                   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>DORTA, GONZALO ESQ<br/>334 MINORCA AVENUE<br/>CORAL GABLES, FL 33134</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                         |                                                                                                |                                                                          | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;">FL</span> Zip Code |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                         |                                                                                                |                                                                          |                                                                                                                                                                  |  |
| SIGNATURE _____<br><small>(Signature, Address or printed name of Registered Agent and State is applicable) (NOTE: Registered Agent signature required when changing agent)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                         |                                                                                                |                                                                          |                                                                                                                                                                  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                         | 9. Election Campaign Financing<br>Trust Fund Contribution. <input checked="" type="checkbox"/> |                                                                          | <b>\$5.00 May Be<br/>Added to Fees</b>                                                                                                                           |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                         |                                                                                                | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                    |                                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | CEO<br>LORA, MANUEL P<br><b>825 Brickell</b><br>MIAMI, FL 33231         | <input type="checkbox"/> Delete                                                                |                                                                          |                                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | S<br>CARBONELL, AYCHER<br>825 BRICKELL BAY DR., #851<br>MIAMI, FL 33131 | <input type="checkbox"/> Delete                                                                |                                                                          |                                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DV<br>PULLEY, ENRIQUE<br>825 BRICKELL BAY DR., #851<br>MIAMI, FL 33131  | <input type="checkbox"/> Delete                                                                |                                                                          |                                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DV<br>ZALDIVAR, ALEX<br><b>825 Brickell Dr. #851</b><br>MIAMI, FL 33231 | <input type="checkbox"/> Delete                                                                |                                                                          |                                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | (Empty)                                                                 | <input type="checkbox"/> Delete                                                                |                                                                          |                                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | (Empty)                                                                 | <input type="checkbox"/> Delete                                                                |                                                                          |                                                                                                                                                                  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                         |                                                                                                |                                                                          |                                                                                                                                                                  |  |
| SIGNATURE: <b>PRESIDENT.</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                         |                                                                                                |                                                                          |                                                                                                                                                                  |  |