

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036213

Entity Name: ABUC & COMPANY, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

2901 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

13501 SW 136 STREET
204
MIAMI, FL 33186

Current Mailing Address:

PO BOX 260455
MIAMI, FL 33126

New Mailing Address:

13501 SW 136 STREET
204
MIAMI, FL 33186

FEI Number: 11-3684036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA BENGOCHEA, ORLANDO R
2901 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOMEZ, LUIS
13501 SW 136 STREET
204
MIAMI, FL 33186 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: LUIS GOMEZ

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CORREA BENGOCHEA, ORLANDO R
Address: PO BOX 260455
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: CORREA, MARCOS R
Address: PO BOX 260455
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: CORREA, MARIA E
Address: PO BOX 260455
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: MACHADO, EDUARDO R
Address: PO BOX 260455
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: CORREA, RAUL L
Address: PO BOX 260455
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: CORREA, MARILYN
Address: PO BOX 260455
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CORREA, ORLANDO
Address: 13501 SW 136 STREET
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change () Addition
Name: CORREA, MARCOS R
Address: 13501 SW 136 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: CORREA, MARIA E
Address: 13501 SW 136 STREET
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: GOMEZ, LUIS
Address: 13501 SW 136 STREET
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: CORREA, RAUL L
Address: 13501 SW 136 STREET
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: CORREA, MARILYN
Address: 13501 SW 136 STREET
City-St-Zip: MIAMI, FL 33186

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: LUIS GOMEZ

T

02/28/2009

Electronic Signature of Signing Officer or Director

Date