

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121810

Entity Name: ABY CORPORATION

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

9631 FONTAINEBLEAU BLVD.
314
MIAMI, FL 33172

New Principal Place of Business:

3831A SW 79TH AVE
3831A
MIAMI, FL 33155

Current Mailing Address:

9631 FONTAINEBLEAU BLVD.
314
MIAMI, FL 33172

New Mailing Address:

3831A SW 79TH AVE
3831A
MIAMI, FL 33155

FEI Number: 43-2032599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA DUTRA, ANDRES D
9631 FONTAINEBLEAU BLVD.
314
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VILLALBA DUTRA, ANDRES D
3831A SW 79TH AVE
3831A
MIAMI, FL 33155 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLALBA DUTRA, ANDRES D
Address: 9631 FONTAINEBLEAU BLVD # 314
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLALBA DUTRA, ANDRES D
Address: 3831A SW 79TH AVE
City-St-Zip: MIAMI, FL 33155 US

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: ANDRES VILLALBA

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date