

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000156032

Entity Name: A.B.Y. PLUMBING USA CORP.

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

14842 SW 173 ST
MIAMI, FL 33187

New Principal Place of Business:

15695 SW 153 AVE
MIAMI, FL 33187

Current Mailing Address:

14842 SW 173 ST
MIAMI, FL 33187

New Mailing Address:

15695 SW 153 AVE.
MIAMI, FL 33187

FEI Number: 92-0184614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS E
14842 SW 173 ST
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS E
15695 SW 153 AVE.
MIAMI, FL 33187 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:

Electronic Signature of Registered Agent

10/21/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, CARLOS E
Address: 14842 SW 173 ST
City-St-Zip: MIAMI, FL 33187

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, CARLOS E
Address: 15695 SW 153 AVE.
City-St-Zip: MIAMI, FL 33187 US

Title: V P () Change (X) Addition
Name: ABREU, NANCY
Address: 15695 SW 153 AVE.
City-St-Zip: MIAMI, FL 33187 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS E MARTINEZ

Electronic Signature of Signing Officer or Director

P

10/21/2005

Date