

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099443

FILED
Apr 30, 2008
Secretary of State

Entity Name: A&B INDUSTRIAL SUPPLY INC

Current Principal Place of Business:

2441 NW 93 AVE SUITE 101
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2441 NW 93 AVE SUITE 101
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-1118226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE SUITE 101
DORAL, FL 33172 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: P () Delete
Name: RUIZ MANRIQUE, DANNY
Address: URB LAGO MAR BEACH AV. 15B 15-284
City-St-Zip: MARACAIBO, VN 4010 VN

Title: VP () Delete
Name: MANRIQUE, BEATRIZ
Address: URB LAGO MAR BEACH AV. 15B 15-284
City-St-Zip: MARACAIBO, VN 4010 VN

Title: S () Delete
Name: RUIZ TELLO, DANNY
Address: URB LAGO MAR BEACH AV. 15B 15-284
City-St-Zip: MARACAIBO, VN 4010 VN

Title: T () Delete
Name: MANRIQUE, ANA MARIA
Address: AV SANTA 8 RITA CALLE 59 ED PEMAN
City-St-Zip: MARACAIBO, VN 4010 VN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANNY RUIZ MANRIQUE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date