

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064237

FILED
Jan 11, 2010
Secretary of State

Entity Name: ASSOCIATION OF CERTIFIED BUSINESS FIDUCIARIES, INC.

Current Principal Place of Business:

3431 N. MOORING WAY
MIAMI, FL 33133

New Principal Place of Business:

444 BRICKELL AVE SUITE 250
MIAMI, FL 33131

Current Mailing Address:

3431 N. MOORING WAY
MIAMI, FL 33133

New Mailing Address:

444 BRICKELL AVE SUITE 250
MIAMI, FL 33131

FEI Number: 26-2938852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DRIVE 7TH FLOOR
MIAMI, FL 33133 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: D
Name: INTRIAGO, CHARLES A
Address: 3431 N. MOORING WAY
City-St-Zip: MIAMI, FL 33133

Title: D
Name: INTRIAGO, JOY M
Address: 3431 N. MOORING WAY
City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: JOY M. INTRIAGO

VP

01/11/2010

Electronic Signature of Signing Officer or Director

Date