

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58995

FILED
Mar 31, 2007
Secretary of State

Entity Name: AMERICAN BUSINESS FORWARDERS CORP.

Current Principal Place of Business:

8582 NW 70TH. STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 521142
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0290901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENO, OSCAR A
556 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

CEDENO, OSCAR A
556 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 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: OSCAR CEDENO

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CEDENO, OSCAR A
Address: 556 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL

Title: VS () Delete
Name: BELIZ, ITZEL
Address: 1271 S.W. 124TH CT., #F
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SANCHEZ, MARIA A
Address: 556 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: CEDENO, MARTHA D
Address: 556 SOUTH DR
City-St-Zip: MIAMI, FL 33166

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

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR CEDENO

PD

03/31/2007

Electronic Signature of Signing Officer or Director

Date