

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000012986

Entity Name: ABC INVESTMENT COMPANY, INC

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

13275 SW 135 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13275 SW 135 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, CARLA M
17110 SW 212 ST
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

PALACIOS, JUAN C
17110 SW 212 ST
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: JUAN CARLOS PALACIOS

04/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALACIOS, CARLA M
Address: 17110 SW 212 ST
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: PALACIOS, CELIA I
Address: 17110 SW 212 ST
City-St-Zip: MIAMI, FL 33187

Title: DIR (X) Delete
Name: PALACIOS, JUAN C
Address: 17110 SW 212 ST
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIOS, JUAN C
Address: 17110 SW 212 ST
City-St-Zip: MIAMI, FL 33187

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 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: JUAN CARLOS PALACIOS

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date