2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 08:00 AM DOCUMENT # K22404 **Secretary of State** ABY'S IMPORT & EXPORT CORP. Principal Place of Business Mailing Address 11140 NW 59 AVE 11140 NW 59 AVE HIALEAH, FL 33012 HIALEAH, FL 33012 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 65-0047881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RODRIGUEZ, CARMEN M. DO NOT WRITE 11140 NW 59 AVE HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Flogistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000858395 Trust Fund Contribution. Added to Fees 04/01/08-80044-001 10. OFFICERS AND DIRECTORS TITLE NAME RODRIGUEZ, LOUIS O. 11140 NW 59 AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL STD TITLE RODRIGUEZ, CARMEN M. NAME 11140 NW 59 AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE: _

FILED