

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000156032

Entity Name: A.B.Y. PLUMBING USA CORP.

FILED
Dec 02, 2009
Secretary of State

Current Principal Place of Business:

15695 SW 153 AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15695 SW 153 AVE.
MIAMI, FL 33187

New Mailing Address:

FEI Number: 92-0184614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS E
15695 SW 153 AVE.
MIAMI, FL 33187 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, CARLOS E
Address: 15695 SW 153 AVE.
City-St-Zip: MIAMI, FL 33187 US

Title: V P () Delete
Name: ABREU, NANCY
Address: 15695 SW 153 AVE.
City-St-Zip: MIAMI, FL 33187 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: MARTINEZ, SILVIO
Address: 7701 SW 19 ST
City-St-Zip: MIAMI, FL 33155

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: CARLOS E MARTINEZ

P

12/02/2009

Electronic Signature of Signing Officer or Director

Date