

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044773

FILED
Jan 10, 2011
Secretary of State

Entity Name: S.A.B. CONTRACTING SERVICES, INC.

Current Principal Place of Business:

19701 SW 136 AVENUE
MIAMI, FL 33177 US

New Principal Place of Business:

9239 SW 227ST # 27
CUTLERBAY, FL 33190 US

Current Mailing Address:

19701 SW 136 AVENUE
MIAMI, FL 33177 US

New Mailing Address:

9239 SW 227ST #27
CUTLERBAY, FL 33190 US

FEI Number: 01-0676087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUADE, JUAN C PRES
19701
SW 136 AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BUADE, JUAN C PRES
9239 SW 227ST
#27
CUTLERBAY, FL 33190 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: JCB

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUADE, JUAN C PRE
Address: (239 SW 227ST #27
City-St-Zip: CUTLERBAY, FL 33190 US

Title: V
Name: BUADE, JUAN C
Address: 9239 SW 227ST #27
City-St-Zip: CUTLERBAY, FL 33190

Title: ST
Name: BUADE, JUAN C
Address: 9239 SW 227ST #27
City-St-Zip: CUTLERBAY, FL 33190 US

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: JCB

PRE

01/10/2011

Electronic Signature of Signing Officer or Director

Date