

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 508902

FILED
Apr 23, 2009
Secretary of State

Entity Name: ABANA AUTO PARTS, MACHINE SHOP AND ENGINE REBUILDERS, INC.

Current Principal Place of Business:

222 S.W. 22 AVE.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

222 S.W. 22 AVE.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1677192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOA, FRANCES
222 S.W. 22 AVENUE
MIAMI, FL 33135 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: PVST () Delete
Name: NOVOA, FRANCES
Address: 222 SW 22 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCES NOVOA

PVT

04/23/2009

Electronic Signature of Signing Officer or Director

Date