

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690583

FILED
Jan 08, 2009
Secretary of State

Entity Name: EDIFICACIONES ABRUCCO, INC.

Current Principal Place of Business:

7730 SW 61 AVE.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7730 SW 61 AVE.
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2185000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABEL, ANCA MARIA
7730 SW 61 AVE.
MIAMI, FL 331435016 US

Name and Address of New Registered Agent:

ANCA, MARIA ISABEL
7730 SW 61 AVE.
MIAMI, FL 331435016 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: MARIA ISABEL ANCA

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: ANCA, MARIA ISABEL
Address: 7730 SW 61 AVE.
City-St-Zip: SOUTH MIAMI, FL 331435016

Title: VPS () Delete
Name: ANCA, MARIA D CARMEN
Address: 7730 SW 61 AVE.
City-St-Zip: SOUTH MIAMI, FL 331435016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARIA ISABEL ANCA

PDT

01/08/2009

Electronic Signature of Signing Officer or Director

Date