

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006916

Entity Name: ABISINIA ENTERPRISES INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD, 11TH FL.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD, 11TH FL.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 56-2541444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JUAN CARLOS
Address: 1308 DELAWARE AVENUE
City-St-Zip: WILMINGTON, DE 19806

Title: VP () Delete
Name: GONZALEZ MARTIN, AVELINO
Address: 1308 DELAWARE AVENUE
City-St-Zip: WILMINGTON, DE 19806

Title: S () Delete
Name: RAMOS, ANGEL
Address: 1308 DELAWARE AVENUE
City-St-Zip: WILMINGTON, DE 19806

Title: T () Delete
Name: AGUERO, TONY
Address: 1308 DELAWARE AVENUE
City-St-Zip: WILMINGTON, DE 19806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUAN CARLOS GONZALEZ

P

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date