

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 05, 2008 8:00 am**  
**Secretary of State**

01-29-2008 90028 043 \*\*\*150.00

<b>DOCUMENT # G98217</b> 1. Entity Name <b>AMERICABLE INTERNATIONAL, INC.</b>					
Principal Place of Business <b>10735 SW 216TH STREET 404 MIAMI, FL 33170 - US</b>			Mailing Address <b>PO BOX 859 MIAMI, FL 33197 US</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>59-2475388</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>SMITH, JAMES H 10735 SW 216 ST SUITE 404 MIAMI, FL 33170</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$650.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD <input type="checkbox"/> Delete <b>HERMANOWSKI, JOAN A 5845 COLLINS AVE. #406 MIAMI BEACH, FL 33140</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>HERMANOWSKI, CHARLES A 8298 BRIDLE PATH BOCA RATON, FL 33496</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Delete <b>SMITH, JAMES H 14825 S.W. 63 CT. CORAL GABLES, FL 33158</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>SMITH, JOY 14825 SW 63 CT CORAL GABLES, FL 33158</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>CASE, JEAN A 3488 MORGANTOWN RD CHARLOTTESVILLE, VA 22903</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>HERMANOWSKI, KIM E 445 NE 3RD STREET BOCA RATON, FL 33432</b>				
<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <b>James H. Smith</b> <b>1/19/08</b> <b>305 256 6844</b>					

**66002353**



01172008 Chg-P CR2E034 (12/06)

ATTACHMENT

66002353

AMERICABLE INTERNATIONAL, INC.

DOCUMENT NUMBER G98217

FEI NUMBER 59-2475388

2008 FOR PROFIT CORPORATION ANNUAL REPORT CONTINUED

DIRECTORS

10. CONTINUED

D

HERMINIO SAN ROMAN

1462 SIENA AVE.

CORAL GABLES, FL. 33146

D

HARVEY C. EADS

300 SOUTH POINTE DR.

UNIT 3601

MIAMI BEACH, FL. 33139