2008 FOR PROFIT CORPORATION

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May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2008 90189 024 ***150.00 DOCUMENT # K06178 1. Entity Name ABRAHAM & SON CORP. 60035953 Principal Place of Business Mailing Address 7844 NW 166 TERR PO BOX 22651 HIALEAH, FL 33016 HIALEAH, FL 33002 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 65-0018518 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ABRAHAM, ROLANDO Street Address (P.O. Box Number is Not Acceptable) 7844 NW 166 TERR HIALEAH, FL 33016 Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE Change Addition NAME ABRAHAM, ROLANDO MAME 7844 NW 166 TERR STREET ADDRESS STREET ADDRESS City-St-ZIP MIAMI, FL 33016 CITY-ST-ZIP STD THIE ☐ Delete TITLE Change Addition NAME ABRAHAM, HUMBERTO NAME STREET ADDRESS 7844 NW 166 TERR STREET ADDRESS MIAMI, FL 33016 CITY-\$1-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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. RULANDO ABRAHAM

TITLE

NAME

STREET ADDRESS

CHY-SI-ZIP

Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PRESIDENT

Change

Addition

FILED