

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12296

FILED
Apr 28, 2004
Secretary of State

Entity Name: AMERICAN BUSINESS TRADING, INCORPORATED

Current Principal Place of Business:

255 E. FLAGLER ST
#63
MIAMI, FL 33131 US

Current Mailing Address:

255 E. FLAGLER ST
#63
MIAMI, FL 33131 US

New Principal Place of Business:

255 E. FLAGLER ST
#214
MIAMI, FL 33131 US

New Mailing Address:

255 E. FLAGLER ST
#214
MIAMI, FL 33131 US

FEI Number: 65-0051596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGO, LUIS
255 E. FLAGLER ST
#63
MIAMI, FL 33131

Name and Address of New Registered Agent:

COGO, LUIS
255 E. FLAGLER ST
#214
MIAMI, FL 33131

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: LUIS COGO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COGO, LUIS,
Address: 3020 SW 111ST AVE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: DE COGO, MABEL BEATR, IZ V
Address: 3020 SW 111ST AVE
City-St-Zip: MIAMI, FL

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 for the exemption stated in Section 119.07(3)(i), 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: LUIS COGO

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date