

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61632

Entity Name: ABM REALTY, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

9450 SUNSET DR
101
MIAMI, FL 33175 US

New Principal Place of Business:

11890 SW 8 ST
PH-4
MIAMI, FL 33184 US

Current Mailing Address:

3400 SW 128TH AVE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-2931321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSERRAT, ADA B
9450 SUNSET DR
SUITE 101
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MONSERRAT, ADA B
3400 SW 128 AVE
MIAMI, FL 33175 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:

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONSERRAT, ADA B.
Address: 3400 SW 128TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: MONSERRAT, LEONARDO
Address: 3400 SW 128TH AVE
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: EA () Change (X) Addition
Name: MONSERRAT, LEONARDO JR
Address: 3400 SW 128 AVE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: ADA B MONSERRAT

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date