2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # L95826 ABUELO, INC. Principal Place of Business Mailing Address 7423 COLLINS AVENUE 7423 COLLINS AVENUE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 US 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0226504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEJIA, CONSTANTINO DO NOT WRITE 7423 COLLINS AVE. MIAMI BCH., FL 33141 IN THIS SPACE 3. 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) HOCOCO LOGIAS 01/24/05-80044-012 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MEJIAS, CONSTANTINO 7423 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE NAME MEJIAS, MERCEDES STREET ADDRESS 7423 COLLINS AVENUE CITY-ST-71P MIAMI BEACH, FL 33141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

CITY-ST-ZIP

DIATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED