

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95826

Entity Name: ABUELO, INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

7423 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7423 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0226504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, CONSTANTINO
7423 COLLINS AVE.
MIAMI BCH., FL 33141 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDV () Delete
Name: MEJIAS, CONSTANTINO
Address: 7423 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: STD () Delete
Name: MEJIAS, MERCEDES
Address: 7423 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDV (X) Change () Addition
Name: MEJIA, CONSTANTINO
Address: 7423 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: STD (X) Change () Addition
Name: MEJIA, MERCEDES
Address: 7423 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: CONSTANTINO MEJIA

PDV

07/25/2006

Electronic Signature of Signing Officer or Director

Date