2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # L958267 Jun 22, 2007 08:00 AM 1. Entity Name ABUÉLO, INC. **Secretary of State** Mailing Address Principal Place of Business **7423 COLLINS AVENUE** 7423 COLLINS AVENUE MIAMI BEACH, FL 33141 IIS MIAMI BEACH, FL 33141 No Chg-P CR2E034 (11/05) 06192007 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 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000766589 06/22/07-80003-025 158.00 FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME MEJIA, CONSTANTINO 7423 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE NAME MEJIA, MERCEDES STREET ADDRESS 7423 COLLINS AVENUE CITY-ST-7IP MIAMI BEACH, FL 33141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated 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:

BIGHATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIREC

6-19-07, (305)861-0291