

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032509

Entity Name: ABCD SERVICES CORP.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

8408 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

1660 NW 95TH AVE
DORAL, FL 33172

Current Mailing Address:

6006 NW 38TH STREET
MIAMI, FL 33166

New Mailing Address:

1660 NW 95TH AVE
DORAL, FL 33172

FEI Number: 65-1090738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATAMOROS, JOSE
2200 PARK LANE
HOLLYWOOD, FL 33021 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: PD () Delete
Name: BAUR, HANS E MR
Address: 6006 NW 38TH STREET
City-St-Zip: VIRGINIA GDNS, FL 33166

Title: VP () Delete
Name: INNOCENZI, ANGELO MR
Address: 6006 NW 38TH STREET
City-St-Zip: VIRGINIA GDNS, FL 33166

Title: TD () Delete
Name: BAUR, BALBURGA C MRS
Address: 6006 NW 38TH STREET
City-St-Zip: VIRGINIA GDNS, FL 33166

Title: SD () Delete
Name: INNOCENZI, DONATELLA C MRS
Address: 6006 NW 38TH STREET
City-St-Zip: VIRGINIA GDNS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAPARRO, JUAN O MR
Address: 4757 NW 168 TERR
City-St-Zip: MIAMI, FL 33055

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

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

Title: SD (X) Change () Addition
Name: INNOCENZI, ANGELO MR
Address: 6006 NW 38TH STREET
City-St-Zip: VIRGINIA GDNS, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: ANGELO INNOCENZI

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date