

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054267

FILED
Mar 31, 2009
Secretary of State

Entity Name: AMERICAN BUILDERS & CONSULTANTS, INC.

Current Principal Place of Business:

1771 WAKEENA DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1771 WAKEENA DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1111115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISTAL, SALVADOR
1771 WAKEENA
COCONUT GROVE, FL 33133 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: D () Delete
Name: NISTAL, SALVADOR
Address: 1771 WAKEENA
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: JEREZ, ALEXIS
Address: 220 NE 12 AVE
City-St-Zip: HOMESTEAD, FL 33177

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NISTAL, SALVADOR
Address: 1771 WAKEENA
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP (X) Change () Addition
Name: JEREZ, ALEXIS
Address: 220 NE 12 AVE
City-St-Zip: HOMESTEAD, FL 33177

Title: SEC () Change (X) Addition
Name: JEREZ, OSCAR
Address: 3110 NW 5 ST
City-St-Zip: MIAMI, FL 33125

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: SALVADOR NISTAL

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date