

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 10, 2003 8:00 am
Secretary of State

09-10-2003 90050 009 ***150.00

DOCUMENT # P01000054267

1. Entity Name
AMERICAN BUILDERS & CONSULTANTS, INC.



Principal Place of Business
**2390 NW 2 AVE
MIAMI FL 33127**

Mailing Address
**801 BRICKELL BAY DRIVE
LOBBY BOX #10
MIAMI FL 33127**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-111115**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NISTAL, SALVADOR
1771 WAKEENA
COCONUT GROVE FL 33133**

Name **Salvador Nistal**
Street Address (P.O. Box Number is Not Acceptable)
5 SW South River Drive
City **Miami, FL** Zip Code **FL 33132**

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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	D NISTAL, SALVADOR	1771 WAKEENA	COCONUT GROVE FL 33133	<input type="checkbox"/>
	D JEREZ, ALEXIS	13966 S.W. 161 TERRACE	MIAMI FL 33177	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input checked="" type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: SIGNATURE REQUIRED

9-08-2003

CR2E034 (4/03)

Attachment

80146692

#P01000054267

FLORIDA DEPARTMENT OF REVENUE
ANNUAL REPORT OR REINSTATEMENT
EIN: 65-1111115
Doc: # P1000054267
Re: AMERICAN BUILDERS & CONSULTANTS, INC.

September 08, 2003

To Whom It May Concern,

I am sending this letter to explain the reason why I did not file the annual Report **Of AMERICAN BUILDERS & CONSULTANTS, INC.** because our change of address, the new one is and we never received the required form.

If you any question do not hesitate contact me to (305) 576-1020

Sincerely



Salvador Nistal
President