

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000086980

FILED
Sep 30, 2008
Secretary of State

Entity Name: AB CONSULTING & ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

1428 NE 163RD STREET
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1428 NE 163RD STREET
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-1140304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEMUR, ANIS
1428 NE 163RD STREET
MIAMI, FL FL 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLEMUR, ANIS
Address: 2340 SW 67 LANE
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: BLEMUR, ANIS
Address: 2340 SW 67 TH LANE
City-St-Zip: MIRAMAR, FL 33023

Title: T () Delete
Name: BLEMUR, ANIS
Address: 2340 SW 67 LANE
City-St-Zip: MIRAMAR, FL 33023

Title: S () Delete
Name: BLEMUR, ANIS
Address: 2340 SW 67 LANE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: ANTOINE, DIEULA
Address: 1428 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

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: ANIS BLEMUR

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date