2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P02000078392* · 1. Entity Name INVERSIONES ABEL, CORP. Principal Place of Business Mailing Address 1599 SW 30TH AVENUE 1599 SW 30TH AVENUE SUITE 11 SUITE 11 **BOYNTON BEACH FL 33426** BOYNTON BEACH FL 33426 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 02-0633741 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7- Name and Address of New Registered Agent Name JOSE RAMON SILVA DOS SANTOS Street Address (P.O. Box Number is Not Acceptable) 1599 SW 30TH AVENUE SUITE 11 **BOYNTON BEACH FL 33426** Zip Code 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 \$150.00 \$5.00 May B: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD DILE Delete TITLE ☐ Change Addition . 194/27/05~80067-006 150.00 ABEL ALEXANDER TEIXEIRA LOPEZ NAME NAME STREET ADDRESS 1599 SW 30TH AVENUE #11 STREET ADDRESS CITY - ST - ZIP BOYNTON BEACH FL 33426 CITY-ST-ZIP THEF Delete TITLE Change Addiiil. NAME JOSE RAMON SILVA DOS SANTOS NAME STREET ADDRESS 1599 SW 30TH AVENUE #11 STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33426** CITY-ST-ZIP DILE Delete TITLE Admin Change NAME **ENEIDA CONCEPCION FERREIRA** STREET ADDRESS 1599 SW 30TH AVENUE #11 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL 33426 CITY-ST-ZIP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE Dejete TITLE □ A Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete Change ☐ A.I. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 direction 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 Black 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

561-73762