

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078392

Entity Name: INVERSIONES ABEL, CORP.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1599 SW 30TH AVENUE
SUITE 11
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3162 NE 212 TERRACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 02-0633741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE RAMON SILVA DOS SANTOS
1599 SW 30TH AVENUE
SUITE 11
BOYNTON BEACH, FL 33426 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: ABEL ALEXANDER TEIXEIRA LOPEZ
Address: 3162 NE 212 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: JOSE RAMON SILVA DOS SANTOS
Address: 1599 SW 30TH AVENUE #11
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD () Delete
Name: ENEIDA CONCEPCION FERREIRA
Address: 1599 SW 30TH AVENUE #11
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE SILVA

MR.

04/20/2009

Electronic Signature of Signing Officer or Director

Date