2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080450

Entity Name: A B SPECIAL BUSINESS SERVICES, INC.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13158 SW 45 DRIVE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

13158 SW 45 DRIVE MIRAMAR, FL 33027

FEI Number: 03-0476066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENITEZ, ANTOLIN 13158 SW 45 DRIVE MIRAMAR, FL 33027

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 ().

US

OFFICERS AND DIRECTORS:

Title: PSD

Name: BENITEZ, ANTOLIN Address: 13158 SW 45 DRIVE City-St-Zip: MIRAMAR, FL 33027

Title: VP

 Name:
 TORRES, ANA

 Address:
 13158 SW 45 DR

 City-St-Zip:
 MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: ANTOLIN BENITEZ PSD 01/28/2010