

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113809

Entity Name: ABT'S USA, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

3117 N EVERGREEN CIR
BOYTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3117 N EVERGREEN CIR
BOYTON BEACH, FL 33426

New Mailing Address:

FEI Number: 11-3660917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEJARANO, JUAN P
1845 SW 4TH AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BEJARANO, JUAN P
3117 N EVERGREEN CIR.
BOYNTON BEACH, FL 33426 US

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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEJARANO, CAMILO A
Address: 1845 SW 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: BEJARANO, JUAN P
Address: 1845 SW 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: T&S () Delete
Name: BEJARANO, GRACIE
Address: 1845 SW 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: P () Delete
Name: BEJARANO, JAIME
Address: 1845 SW 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEJARANO, CAMILO A
Address: 3117 N EVERGREEN CIR.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: BEJARANO, JUAN P
Address: 3117 N EVERGREEN CIR.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T&S (X) Change () Addition
Name: BEJARANO, GRACIELA
Address: 3117 N EVERGREEN CIR.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P (X) Change () Addition
Name: BEJARANO, JAIME
Address: 3117 N EVERGREEN CIR.
City-St-Zip: BOYNTON BEACH, FL 33426

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: GRACIELA BEJARANO

T&S

04/08/2009

Electronic Signature of Signing Officer or Director

Date