

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02963

Entity Name: ABEPE, INC.

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

8360 W FLAGLER ST
203
MIAMI, FL 33144

Current Mailing Address:

8360 W FLAGLER ST
203
MIAMI, FL 33144

New Principal Place of Business:

300 SEVILLA AVENUE
STE 201
CORAL GABLES, FL 33134

New Mailing Address:

300 SEVILLA AVENUE
STE 201
CORAL GABLES, FL 33134

FEI Number: 65-0630347

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:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
STE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

06/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, ALEJANDRO B
Address: 8360 W FLAGLER ST #203
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: CASTRO, JOSE A
Address: 8360 W FLAGLER ST #203
City-St-Zip: MIAMI, FL 33144

Title: SD () Delete
Name: BUENO, MARIA E
Address: 8360 W FLAGLER ST #203
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change (X) Addition
Name: BUENO, CASTRO, ADOLFO
Address: 300 SEVILLA AVENUE STE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: SEGARD, ALEXIS
Address: 300 SEVILLA AVENUE STE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: LECUNA, MARIA CLARA
Address: 300 SEVILLA AVENUE STE 201
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXIS SEGARD

VP

06/21/2006

Electronic Signature of Signing Officer or Director

Date