## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000036213

Entity Name: ABUC & COMPANY, INC.

## FILED Apr 27, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

6860 SOUTHWEST 45TH LANE 2901 PONCE DE LEON BOULEVARD

MIAMI, FL 33155 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

PO BOX 260455 PO BOX 260455 MIAMI, FL 33126 PO BOX 33126

FEI Number: 11-3684036 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:

GABLES REGISTERED AGENTS CORPORATION

131 MADEIRA AVENUE

CORAL GABLES, FL 33134 US

CORREA BENGOCHEA, ORLANDO R
2901 PONCE DE LEON BOULEVARD
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: ORLANDO R. CORREA BENGOCHEA 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DP (X) Change () Addition Name: CORREA BENGOCHEA, ORLANDO R Name: CORREA BENGOCHEA, ORLANDO R

 Address:
 6860 SOUTHWEST 45TH LANE
 Address:
 PO BOX 260455

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33126

Title: VP () Delete Title: VP (X) Change () Addition Name: CORREA, RAUL L Name: CORREA, MARCOS R

 Name:
 CORREA, MARCOS

 Address:
 6860 SOUTHWEST 45TH LANE
 Address:
 PO BOX 260455

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33126

 Name:
 CORREA, MARIA E
 Name:
 CORREA, MARIA E

 Address:
 6860 SOUTHWEST 45TH LANE
 Address:
 PO BOX 260455

 Oith Ch Zing
 MANAULEL 20455

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33126

Title: S () Delete Title: VP (X) Change () Addition
Name: CORREA, MARILYN Name: MACHADO, EDUARDO R

Address: 6860 SOUTHWEST 45TH LANE Address: PO BOX 260455
City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete Title: T (X) Change ( ) Addition

 Name:
 CORREA, MARCOS R
 Name:
 CORREA, RAUL L

 Address:
 6860 SOUTHWEST 45TH LANE
 Address:
 PO BOX 260455

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33126

Title: VP ( ) Delete Title: S (X) Change ( ) Addition

 Name:
 MACHADO, EDUARDO R
 Name:
 CORREA, MARILYN

 Address:
 6860 SOUTHWEST 45TH LANE
 Address:
 PO BOX 260455

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33126

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: ORLANDO RAFAEL CORREA BENGOCHEA DP 04/27/2007