

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036213

Entity Name: ABUC & COMPANY, INC.

FILED  
Feb 28, 2009  
Secretary of State

## Current Principal Place of Business:

2901 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134

## New Principal Place of Business:

13501 SW 136 STREET  
204  
MIAMI, FL 33186

## Current Mailing Address:

PO BOX 260455  
MIAMI, FL 33126

## New Mailing Address:

13501 SW 136 STREET  
204  
MIAMI, FL 33186

FEI Number: 11-3684036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORREA BENGOCHEA, ORLANDO R  
2901 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GOMEZ, LUIS  
13501 SW 136 STREET  
204  
MIAMI, FL 33186 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: LUIS GOMEZ

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CORREA BENGOCHEA, ORLANDO R  
Address: PO BOX 260455  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: CORREA, MARCOS R  
Address: PO BOX 260455  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: CORREA, MARIA E  
Address: PO BOX 260455  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: MACHADO, EDUARDO R  
Address: PO BOX 260455  
City-St-Zip: MIAMI, FL 33126

Title: T ( ) Delete  
Name: CORREA, RAUL L  
Address: PO BOX 260455  
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete  
Name: CORREA, MARILYN  
Address: PO BOX 260455  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: CORREA, ORLANDO  
Address: 13501 SW 136 STREET  
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change ( ) Addition  
Name: CORREA, MARCOS R  
Address: 13501 SW 136 STREET  
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change ( ) Addition  
Name: CORREA, MARIA E  
Address: 13501 SW 136 STREET  
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change ( ) Addition  
Name: GOMEZ, LUIS  
Address: 13501 SW 136 STREET  
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change ( ) Addition  
Name: CORREA, RAUL L  
Address: 13501 SW 136 STREET  
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change ( ) Addition  
Name: CORREA, MARILYN  
Address: 13501 SW 136 STREET  
City-St-Zip: MIAMI, FL 33186

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: LUIS GOMEZ

T

02/28/2009

Electronic Signature of Signing Officer or Director

Date