

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101304

FILED
Apr 15, 2009
Secretary of State

Entity Name: ABC PAGING CITY BEEPERS, INC.

Current Principal Place of Business:

9265 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

9337 SW 40TH STREET
MIAMI, FL 33165

Current Mailing Address:

9265 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

9337SW 40TH STREET
MIAMI, FL 33165

FEI Number: 20-0229558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARLENE
9265 SW 40TH ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ, MARLENE
9337 SW 40TH ST
MIAMI, FL 33165 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: MARLENEDIAZ

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIAZ, MARLENE
Address: 9265 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIAZ, MARLENE
Address: 9337 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

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: MARLENEDIAZ

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date