

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108095

FILED
Apr 30, 2005
Secretary of State

Entity Name: ABAKO INTERNATIONAL, INC.

Current Principal Place of Business:

7359 SW 24TH STREET
SUITE 213
MIAMI, FL 33155

New Principal Place of Business:

14770 SW 65 TR
MIAMI, FL 33193

Current Mailing Address:

7359 SW 24TH STREET
SUITE 213
MIAMI, FL 33155

New Mailing Address:

14770 SW 65 TR
MIAMI, FL 33193

FEI Number: 20-0280546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

RODRIGUEZ, CAROLINA B
14770 SW 65 TR
MIAMI, FL 33193 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: CAROLINA RODRIGUEZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, NERIO E
Address: 7359 SW 24TH STREET SUITE 213
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: RODRIGUEZ, CAROLINA B
Address: 7359 SW 24TH STREET SUITE 213
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: DE LA CRUZ CEPEDA, BEATRIZ
Address: 7359 SW 24TH STREET SUITE 213
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: RODRIGUEZ, CAROLINA B
Address: 7359 SW 24TH STREET SUITE 213
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, NERIO E
Address: 14770 SW 65 TR
City-St-Zip: MIAMI, FL 33193

Title: SD (X) Change () Addition
Name: RODRIGUEZ, CAROLINA B
Address: 14770 SW 65 TR
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: DE LA CRUZ CEPEDA, BEATRIZ
Address: 14770 SW 65 TR
City-St-Zip: MIAMI, FL 33193

Title: T (X) Change () Addition
Name: RODRIGUEZ, CAROLINA B
Address: 14770 SW 65 TR
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROLINA RODRIGUEZ

SD

04/30/2005

Electronic Signature of Signing Officer or Director

Date