2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P04000062437** GUS ABELLA, INC. Principal Place of Business Mailing Address 7400 MIAMI LAKES DR. 7400 MIAMI LAKES DR. #D108 #D108 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0724495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABELLA, GUSTAVO A DO NOT WRITE 7400 MIAMI LAKES DR. #D108 IN THIS SPACE MIAMI LAKES, FL 33014 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE ABELLA, GUSTAVO A NAME 7400 MIAMI LAKES DR. #D 108 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 MILE ABELLA, GUSTAVO A NAME STREET ADDRESS 7400 MIAMI LAKES DR. #D 108 CITY-S1-2IP MIAMI LAKES, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP U000000706742 NAME STREET ADDRESS CITY-SI-ZIP TIRLE NAME

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ___

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-07

Daytime Phone #

FILED