

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085302

FILED
Jun 27, 2008
Secretary of State

Entity Name: AMERICAN BUSINESS INDUSTRIES, INC.

Current Principal Place of Business:

190 N.E. 199TH STREET
201
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

190 N.E. 199TH STREET
201
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-0822085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, JOSEPH A JR
12603 SW 54TH CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORSINI, WILLIAM
Address: 1320 NORTH 67TH TERR
City-St-Zip: HOLLYWOOD, FL 33024

Title: VPD () Delete
Name: PAEZ, JOSEPH A JR
Address: 12603 SW 54 TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PAEZ, VERONICA
Address: 12603 SW 54CT
City-St-Zip: MIRAMAR, FL 33027

Title: D () Change (X) Addition
Name: LATOUCHE, O'NEAL
Address: 6780 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: JOSEPH A PAEZ

VPD

06/27/2008

Electronic Signature of Signing Officer or Director

Date