

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115363

Entity Name: ABREU PROPERTIES, INC.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

11194 S.W. 114TH TERR.
MIAMI, FL 33176

New Principal Place of Business:

1771 SW 153 PASSAGE
MIAMI, FL 33185

Current Mailing Address:

11194 S.W. 114TH TERR.
MIAMI, FL 33176

New Mailing Address:

1771 SW 153 PASSAGE
MIAMI, FL 33185

FEI Number: 36-4558876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, ELENA D
11194 S.W. 114TH TERR.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ABREU, ELENA D
1771 SW 153 PASSAGE
MIAMI, FL 33185 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:

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABREU, SILVIO V
Address: 11194 S.W. 114TH TERR.
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: ABREU, ELENA D
Address: 11194 S.W. 114TH TERR.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABREU, SILVIO V
Address: 1771 SW 153 PASSAGE
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change () Addition
Name: ABREU, ELENA D
Address: 1771 SW 153 PASSAGE
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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: SILVIO V. ABREU

D

04/16/2006

Electronic Signature of Signing Officer or Director

Date