2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117896

Entity Name: AB CHANGE, CORP.

Current Principal Place of Business:

9999 SUMMERBREEZE DR
SUNRISE, FL 33322

New Principal Place of Business:

6560 NW 114 AVE SUITE 525
MIAMI, FL 33178

Current Mailing Address:

9999 SUMMERBREEZE DR
SUNRISE, FL 33322

New Mailing Address:

6560 NW 114 AVE SUITE 525
MIAMI, FL 33178

FEI Number: 20-1488815   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

ANDRADE, RODRIGO
9999 SUMMERBREEZE DR
SUNRISE, FL 33322   US

Name and Address of New Registered Agent:

CORDOVA, GONZALO
6560 NW 114 AVE SUITE 525
MIAMI, FL 33178   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: GONZALO CORDOVA   03/14/2005
　　　　　　Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:　　　　P/D　　　　( ) Delete
Name:　　　ANDRADE, RODRIGO
Address:　　9999 SUMMERBREEZE DER
City-St-Zip:　SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:　　　　P/D　　　　(X) Change ( ) Addition
Name:　　　CORDOVA, GONZALO
Address:　　6560 NW 114 AVE SUITE 525
City-St-Zip:　MIAMI, FL 33178

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: GONZALO CORDOVA   P/D   03/14/2005
　　　　　　Electronic Signature of Signing Officer or Director   Date