

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119320

Entity Name: ABUR DEVELOPMENTS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

21205 YACHT CLUB DR
APT # 709
AVENTURA, FL 33180 US

New Mailing Address:

P.O. BOX 082005
HALLANDALE BEACH, FL 33008 US

FEI Number: 20-1523707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HORIGIAN, JOSE
2000 ISLAND BLVD
APT # 1805
AVENTURA, FL 33160 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: JOSE HORIGIAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HORIGIAN, FERNANDO
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: DV () Delete
Name: SANTURIAN, RUBEN
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: DS () Delete
Name: ELBAUM, SERGIO
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: DT () Delete
Name: HORIGIAN, JOSE
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HORIGIAN, FERNANDO
Address: 21205 YACHT CLUB DR, APT #709
City-St-Zip: AVENTURA, FL 33180 US

Title: DV (X) Change () Addition
Name: SANTURIAN, RUBEN
Address: 1537 VICTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327 US

Title: DS (X) Change () Addition
Name: ELBAUM, SERGIO
Address: 782 LAKE BLVD
City-St-Zip: WESTON, FL 33326 US

Title: DT (X) Change () Addition
Name: HORIGIAN, JOSE
Address: 2000 ISLAND BLVD, APT # 1805
City-St-Zip: AVENTURA, FL 33160 US

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: FERNANDO HORIGIAN

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date