

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146946

FILED
Jan 16, 2008
Secretary of State

Entity Name: ABT SERVICE CORPORATION

Current Principal Place of Business:

341 SW 55 AVENUE ROAD
MIAMI, FL 33134 US

New Principal Place of Business:

63 NW 51 AVENUE
MIAMI, FL 33126 US

Current Mailing Address:

341 SW 55 AVENUE ROAD
MIAMI, FL 33134 US

New Mailing Address:

63 NW 51 AVENUE
MIAMI, FL 33126 US

FEI Number: 20-1801515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107TH AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SANCHEZ, IBELISE
3815 SW 87TH PLACE
MIAMI, FL 33165 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: IBELISE SANCHEZ

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERBERENA, ABEL
Address: 341 SW 55 AVENUE ROAD
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERBERENA, ABEL
Address: 63 NW 51 AVENUE
City-St-Zip: MIAMI, FL 33126 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: ABEL BERBERENA

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date