

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015694

FILED
Jul 16, 2008
Secretary of State

Entity Name: A1 INTERNATIONAL BUSINESS CORP.

Current Principal Place of Business:

18748 SW 28TH ST.
MIRAMAR, FL 33029 US

New Principal Place of Business:

18748 SW 28TH STREET
MIRAMAR, FL 33029 US

Current Mailing Address:

18748 SW 28TH ST.
MIRAMAR, FL 33029 US

New Mailing Address:

18748 SW 28TH STREET
MIRAMAR, FL 33029 US

FEI Number: 34-2035057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL A SR.
18748 SW 28TH ST.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

RODRIGUEZ, MIGUEL A SR.
18748 SW 28TH STREET
MIRAMAR, FL 33029 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: MIGUEL A. RODRIGUEZ

07/16/2008

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: P () Delete
Name: RODRIGUEZ, MIGUEL A SR.
Address: 18213 SW 5 TH ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MIGUEL A SR.
Address: 18748 SW 28TH STREET
City-St-Zip: MIRAMAR, FL 33029 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: MIGUEL A RODRIGUEZ

PD

07/16/2008

Electronic Signature of Signing Officer or Director

Date