

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032211

FILED
Aug 01, 2006
Secretary of State

Entity Name: ABH COMMUNICATIONS, CORP

Current Principal Place of Business:

20215 SW 129 AVE
MIAMI, FL 33177

New Principal Place of Business:

14600 SW 143 TERRACE
MIAMI, FL 33186

Current Mailing Address:

20215 SW 129 AVE
MIAMI, FL 33177

New Mailing Address:

14600 SW 143 TERRACE
MIAMI, FL 33186

FEI Number: 20-2460089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE A
20215 SW 129 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BAEZ, HENIO G
14600 SW 143 TERRACE
MIAMI, FL 33186 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: HENIO BAEZ

08/01/2006

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: DIAZ, JOSE A
Address: 20215 SW 129 AVE
City-St-Zip: MIAMI, FL 33177

Title: TS () Delete
Name: BAEZ, CESAR B
Address: 10651 HAMMOCKS BLVD #818
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: BAEZ, HENIO G
Address: 15221 SW 80 STREET #315
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAEZ, HENIO G
Address: 14600 SW 143 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: TS (X) Change () Addition
Name: BAEZ, CESAR B
Address: 13008 SW 120 ST
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: WESSIN, RAFAEL II
Address: 8665 SW 152 AVE SUITE 131
City-St-Zip: MIAMI, FL 33193

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: HENIO BAEZ

P

08/01/2006

Electronic Signature of Signing Officer or Director

Date