

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035934

FILED
Apr 15, 2009
Secretary of State

Entity Name: AMERICAN BUSINESS CONSULTANTS PUBLIC ADJUSTERS CO.

Current Principal Place of Business:

15315 NW 60TH AVE., #100
MIAMI, FL 33014

New Principal Place of Business:

8004 N.W. 154 STREET
#102
MIAMI LAKES, FL 33016

Current Mailing Address:

15315 NW 60TH AVE., #100
MIAMI, FL 33014

New Mailing Address:

8004 N.W. 154 STREET
#102
MIAMI LAKES, FL 33016

FEI Number: 20-3833758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA VEGA, GLADYS C
15315 NW 60TH AVE., #100
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

DE LA VEGA, GLADYS C
8004 N.W. 154 STREET
SUITE #102
MIAMI, FL 33016 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: DE LA VEGA, GLADYS
Address: 15315 NW 60TH AVE., #100
City-St-Zip: MIAMI, FL 33014

Title: VT () Delete
Name: DELA VEGA, RAFAEL A
Address: 15315 NW 60TH AVE #100
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DE LA VEGA, GLADYS
Address: 8004 N.W. 154 STREET #102
City-St-Zip: MIAMI LAKES, FL 33016

Title: VT (X) Change () Addition
Name: DELA VEGA, RAFAEL A
Address: 8004 N.W. 154 STREET #102
City-St-Zip: MIAMI LAKES, FL 33016

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: GLADYS C DELAVEGA

PS

04/15/2009

Electronic Signature of Signing Officer or Director

Date