

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000036818

FILED
Sep 12, 2008
Secretary of State**Entity Name:** ALL BUSINESS ARCHIVES & STORAGE INC.**Current Principal Place of Business:**12055 SW 131 AVE
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**2625 SW 108 COURT
MIAMI, FL 33165 US**New Mailing Address:**13727 SW 152 STREET
#263
MIAMI, FL 33177 US**FEI Number:** 26-2300858**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALVAREZ, NELSON
12055 SW 131 AVE
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**CABRERA, JOSE
12055 SW 131 AVE
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: JOSE CABRERA

09/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, JOHANNA
Address: 12055 SW 131 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: JOSE, CABRERA
Address: 2625 SW 108 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, JOSE
Address: 12055 SW 131 AVE
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE CABRERA

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date