

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008 8:00 am
Secretary of State

02-19-2008 90025 034 ***150.00

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1. Entity Name
ADVANCED BUILDING SPECIALTIES, INC.



40027500



02112008 Chg-P CR2E034 (12/06)

Principal Place of Business
401 EAST LAS OLAS BOULEVARD, STE 2000
FORT LAUDERDALE, FL 33301

Mailing Address
401 EAST LAS OLAS BOULEVARD, STE 2000
FORT LAUDERDALE, FL 33301

2. Principal Place of Business - No P.O. Box #
31601 SW 217 AVE.

3. Mailing Address
P.O. Box 343455

Suite, Apt. #, etc.

City & State
Homestead, FL

City & State
Florida City, FL

Zip
33034

Country
USA

Zip
33034

Country
USA

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERNANDEZ, RENE SR 10461 SW 66 TERRACE MIAMI, FL 33173	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD FERNANDEZ, ANTONIO SR 10461 SW 66 TERRACE MIAMI, FL 33173	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ID HERNANDEZ, RENE JR 10461 SW 66 TERRACE MIAMI, FL 33173	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD VAZQUEZ, HECTOR 120 CONDADO ST, STE 205 SAN JUAN, PR, 00907	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MALDONADO, NEIL 1475 WILSON ST, STE 3-A SAN JUAN, PR, 00907	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIAZ, ALFONSO P.O. BOX 362588 SAN JUAN, PR, 00936	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HECTOR VAZQUEZ 120 CONDADO ST. STE 205 SAN JUAN PR. 00907	☐ Change ☒ Ad
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD SERGIO BELMONTE CALLE 67 AVE. 3D EDIF. DOMUS MAJESTIC 15 MARACIBO, VENEZUELA	☐ Change ☒ Ad
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRS. ELWOOD CASELLAS 120 CONDADO ST. STE 205 SAN JUAN, PR 00907	☐ Change ☒ Ad
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC. NEIL MALDONADO 1475 WILSON ST. STE-3-A SAN JUAN, PR 00907	☐ Change ☒ Ad
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AUX. SEC. MIGUEL A. ELIAS 2301 WILSON BLVD. E KENNER, LA 70065	☐ Change ☒ Ad
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Ad

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

02/12/2008