

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141052

FILED
Aug 07, 2009
Secretary of State

Entity Name: ADVANCED BUILDING SPECIALTIES, INC.

Current Principal Place of Business:

31601 SW 217 AVE
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

PO BOX 343455
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 26-0131126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VAZQUEZ, HECTOR D PRES
120 CONDADO AVENUE
SUITE 205
SAN JUAN, FL 00910 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: HECTOR D. VAZQUEZ DIAZ

08/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZQUEZ, HECTOR
Address: 120 CONDADO ST STE 205
City-St-Zip: SAN JUAN, PR 00907

Title: VPD () Delete
Name: BELMONTE, SERGIO
Address: CALLE 67 AVE 3D EDIF
City-St-Zip: MARACAIBO, VE

Title: T () Delete
Name: ELWOOD, CASELLAS
Address: 120 CONDADO ST STE 205
City-St-Zip: SAN JUAN, PR 00907

Title: SEC () Delete
Name: MALDONADO, NEIL
Address: 1475 WILSON ST STE 3-A
City-St-Zip: SAN JUAN, PR 00907

Title: SEC () Delete
Name: ELIAS, MIGUEL A
Address: 2301 WILLIAMS BLVD E
City-St-Zip: KENNER, LA 70065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, HECTOR D
Address: 120 CONDADO ST STE 205
City-St-Zip: SAN JUAN, PR 00907

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

Title: TREA (X) Change () Addition
Name: ELWOOD, CASELLAS
Address: 120 CONDADO ST STE 205
City-St-Zip: SAN JUAN, PR 00907

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

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: HECTOR D. VAZQUEZ DIAZ

PRES

08/07/2009

Electronic Signature of Signing Officer or Director

Date