

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000011614

**FILED**  
**Dec 12, 2007**  
**Secretary of State****Entity Name:** ABC AMERICAN BUILDING CONSTRUCTION, CORP.**Current Principal Place of Business:**7154 WEST 2ND COURT  
HIALEAH, FL 33014**New Principal Place of Business:****Current Mailing Address:**7154 WEST 2ND COURT  
HIALEAH, FL 33014**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ORTEGA, ERAICY  
7154 WEST 2ND COURT  
HIALEAH, FL 33014 US**Name and Address of New Registered Agent:**CASANOVA, YIPSY  
7154 WEST 2ND COURT  
HIALEAH, FL 33014 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: YIPSY CASANOVA

12/12/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ORTEGA, ERAICY  
Address: 7154 WEST 2ND COURT  
City-St-Zip: HIALEAH, FL 33014

Title: V (X) Delete  
Name: CASANOVA, YIPSY L  
Address: 7154 WEST 2ND COURT  
City-St-Zip: HIALEAH, FL 33014

Title: V (X) Delete  
Name: ORTEGA, DIOLE  
Address: 7154 WEST 2ND COURT  
City-St-Zip: HIALEAH, FL 33014

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CASANOVA, YIPSY L  
Address: 7154 WEST 2ND COURT  
City-St-Zip: HIALEAH, FL 33014

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: YIPSY CASANOVA

P

12/12/2007

Electronic Signature of Signing Officer or Director

Date