

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072088

FILED
May 03, 2007
Secretary of State

Entity Name: ABELLA, MONTESINOS AND ASSOCIATES INC.

Current Principal Place of Business:

7055 SW 12 ST.
STE. 2
MIAMI, FL 33144

New Principal Place of Business:

7055 SW 12 ST
STE 2
MIAMI, FL 33144

Current Mailing Address:

7055 SW 12 ST.
STE. 2
MIAMI, FL 33144

New Mailing Address:

7055 SW 12 ST
STE 2
MIAMI, FL 33144

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELLA, DEBORAH
16494 SW 61 WAY
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MONTESINO, MARIELA
7055 SW 12 ST
2
MIAMI, FL 33144 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: MARIELA MONTESINO

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MONTESINO, MARIELA
Address: 16494 SW 61 WAY
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MONTESINO, MARIELA
Address: 7055 SW 12 ST 2
City-St-Zip: MIAMI, FL 33144

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: MARIELA MONTESINO

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05/03/2007

Electronic Signature of Signing Officer or Director

Date