

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072088

FILED
Apr 15, 2009
Secretary of State

Entity Name: ABELLA, MONTESINOS AND ASSOCIATES INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 260
MIAMI, FL 331262065

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 260
MIAMI, FL 331262065

New Mailing Address:

FEI Number: 20-4934235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNO, CELIA E
5201 BLUE LAGOON DR
STE. 270
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLANA, NESTOR
Address: 5201 BLUE LAGOON DR., STE. 270
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: NOONAN, RAYMOND
Address: 5201 BLUE LAGOON DR., STE. 270
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: HARPER, FLOYD
Address: 5201 BLUE LAGOON DR., STE. 270
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FLOYD HARPER

VD

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date