

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138619

Entity Name: A B C SOLUTIONS USA, INC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1875 W 56 ST
SUITE #205
HIALEAH, FL 33012

New Principal Place of Business:

950 SW 104 CT
APT # C 204
MIAMI, FL 33174

Current Mailing Address:

1875 W 56 ST
SUITE #205
HIALEAH, FL 33012

New Mailing Address:

950 SW 104 CT
APT # C 204
MIAMI, FL 33174

FEI Number: 30-0389133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ALEXIS
1875 W 56 ST
STE #205
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VAZQUEZ, ALEXIS
950 SW 104 CT
APT # C 204
MIAMI, FL 33174 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: ALEXIS VAZQUEZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, ALEXIS
Address: 1875 W 56 ST SUITE #205
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, ALEXIS
Address: 950 SW 104 CT APT # C 204
City-St-Zip: MIAMI, FL 33174

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: ALEXIS VAZQUEZ

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date