

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146684

Entity Name: ABALUX,INC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

10309 SW 24TH ST
104
MIAMI, FL 33165

New Principal Place of Business:

9921 NW 80 AVE
1-R
HIALEAH, FL 33016

Current Mailing Address:

10309 SW 24TH ST
104
MIAMI, FL 33165

New Mailing Address:

9921 NW 80 AVE
1-R
HIALEAH, FL 33016

FEI Number: 20-5947503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL, JUAN D
10309 SW 24 ST
104
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CABRAL, JUAN D
7565 SW 30 ST
MIAMI, FL 33155 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: JUAN CABRAL

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRAL, JUAN D
Address: 10309 SW 24TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRAL, JUAN D
Address: 7565 SW 30 ST
City-St-Zip: MIAMI, FL 33155

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: JUAN DAVID CABRAL

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date