

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001439

Entity Name: ABC INTERIOR SOLUTIONS, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

3607 SW 113 CT
MIAMI, FL 33165

New Principal Place of Business:

10873 NW 7 TH ST
11
MIAMI, FL 33172

Current Mailing Address:

3607 SW 113 CT
MIAMI, FL 33165

New Mailing Address:

10873 NW 7 TH ST
11
MIAMI, FL 33172

FEI Number: 20-8157651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE L
3607 SW 113 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ, JORGE L
10873 NW 7 TH ST
11
MIAMI, FL 33172 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, JORGE L
Address: 3607 SW 113 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, JORGE L
Address: 10873 NW 7 TH ST
City-St-Zip: MIAMI, FL 33172

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: JORGE L. PEREZ

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date