2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050586

Entity Name: ABAD PROMO CORP.

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2865 SW 69 CT MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

2865 SW 69 CT MIAMI, FL 33155

FEI Number: 38-3757675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGALADO, PEDRO SOBERON-RUIZ, TERESA 6325 CORAL WAY 20432 NW 46TH AVENUE MIAMI, FL 33155 US MIAMI, FL 33055 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: TERESA SOBERON-RUIZ 02/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition REGALADO, PEDRO SOBERON-RUIZ, TERESA Name: Name: 2865 SW 69 CT 20432 NW 46TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33055

Title: V (X) Delete Title: () Change () Addition

 Name:
 SOBERON, TERESA
 Name:

 Address:
 2865 SW 69 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 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: TERESA SOBERON-RUIZ PRES 02/08/2008