

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074513

FILED
Sep 18, 2008
Secretary of State

Entity Name: A.B. ONE MORE TIME, CORP.

Current Principal Place of Business:

8367 NW 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

8367 NW 12TH STREET
DORAL, FL 33126

Current Mailing Address:

8367 NW 12TH STREET
MIAMI, FL 33126

New Mailing Address:

8367 NW 12TH STREET
DORAL, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIX, LUCERO
657 82ND STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RODRIGUEZ, REBECA
8367 NW 12TH STREET
DORAL, FL 33126 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: REBECA RODRIGUEZ

09/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLAN, PEIBY E
Address: 7900 TATUM WATERWAY DRIVE #512
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Delete
Name: IRAUSQUIN, ALEXIS O
Address: 1380 79TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Delete
Name: MELANITTO, FABIO
Address: 7900 TATUM WATERWAY DRIVE #512
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RODRIGUEZ, REBECA
Address: 8367 NW 12TH STREET
City-St-Zip: DORAL, FL 33126

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: REBECA RODRIGUEZ

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09/18/2008

Electronic Signature of Signing Officer or Director

Date