

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075512

FILED
May 01, 2008
Secretary of State

Entity Name: ABSOLUT CRAFT SERVICES, INC

Current Principal Place of Business:

745 NW 22 CT
MIAMI, FL 33125

New Principal Place of Business:

6284 NW 186TH STREET
215
HIALEAH, FL 33015

Current Mailing Address:

745 NW 22 CT
MIAMI, FL 33125

New Mailing Address:

6284 NW 186TH STREET
215
HIALEAH, FL 33015

FEI Number: 26-0455079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS J
745 NW 22 CT
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS J
6284 NW 186TH STREET
215
HIALEAH, FL 33015 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: CARLOS J GONZALEZ

05/01/2008

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: PDT () Delete
Name: GONZALEZ, CARLOS J
Address: 745 NW 22 CT
City-St-Zip: MIAMI, FL 33125

Title: S (X) Delete
Name: ORTEGA, LILIANA
Address: 745 NW 22 CT
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: GONZALEZ, CARLOS J
Address: 6284 NW 186TH SREET, APT 215
City-St-Zip: HIALEAH, FL 33015

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: CARLOS J GONZALEZ

PDT

05/01/2008

Electronic Signature of Signing Officer or Director

Date