

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080069

FILED
Jan 26, 2009
Secretary of State

Entity Name: ADVANCED BUSINESS SOLUTIONS INT'L, CORP.

Current Principal Place of Business:

15476 NW 77 CT., STE #195
MIAMI LAKES, FL 33016

New Principal Place of Business:

20049 NW 66 PL
HIALEAH, FL 33015

Current Mailing Address:

15476 NW 77 CT., STE #195
MIAMI LAKES, FL 33016

New Mailing Address:

20049 NW 66 PL
HIALEAH, FL 33015

FEI Number: 26-0582409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA CASTRO, NOEMI SHEILA
15476 NW 77 CT.
STE 195
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GARCIA CASTRO, NOEMI SHEILA
20049 NW 66 PL
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: NOEMI SHEILA GARCIA CASTRO

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA CASTRO, NOEMI SHEILA
Address: 15476 NW 77 CT. STE 195
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA CASTRO, NOEMI SHEILA
Address: 20049 NW 66 PL
City-St-Zip: HIALEAH, FL 33015

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: NOEMI SHEILA GARCIA CASTRO

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date