

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087929

Entity Name: ABC HAULING CORP

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

3400 NE 192 ST
#1805
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3400 NE 192 ST
#1805
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-0675729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, EVERARDO
556 W 46 PL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VALDES, ZOILA
3400 NE 192 STREET
SUITE 1805
AVENTURA, FL 33180 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: ZOILA VALDES

08/24/2009

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: CASTILLO, EVERARDO
Address: 556 W 46 PL
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: VALDES, ZOILA
Address: 3400 NE 192 ST #1805
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ZOILA VALDES

VP

08/24/2009

Electronic Signature of Signing Officer or Director

Date