

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106282

FILED
Jul 02, 2008
Secretary of State

Entity Name: ABS NATIONAL TRANSPORT CORP

Current Principal Place of Business:

217 SW S QUICK CIRCLE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

217 SW S QUICK CIRCLE
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 26-1132044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ DIAZ, DIEN
217 SW S QUICK CIRCLE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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:

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: RODRIGUEZ DIAZ, DIEN
Address: 217 SW S QUICK CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Delete
Name: RODRIGUEZ, ANNETTE
Address: 217 SW S QUICK CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/T () Change (X) Addition
Name: JIMENEZ, IVELISSE
Address: 2353 NW. 3 RD. ST.
City-St-Zip: MIAMI, FL 33125

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: DIEN RODRIGUEZ

D

07/02/2008

Electronic Signature of Signing Officer or Director

Date