

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112427

Entity Name: ABS LENDERS INC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

7171 SW 24 ST
500
MIAMI, FL 33155

New Principal Place of Business:

7171 SW 24 ST
203
MIAMI, FL 33155

Current Mailing Address:

7171 SW 24 ST
500
MIAMI, FL 33155

New Mailing Address:

7171 SW 24 ST
203
MIAMI, FL 33155

FEI Number: 30-0452478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONTE, SHEILA
5323 SW 127 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

TOCA, LAZARO N
7171 CORAL WAY
203
MIAMI, FL 33155 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: LAZARO N TOCA

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOCA, BERNICE
Address: 3901 SW 147 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOCA, BERNICE
Address: 7171 CORAL WAY STE 203
City-St-Zip: MIAMI, FL 33155

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: BERNICE TOCA

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date