

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009967

Entity Name: ABM INTERNATIONAL INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

7500 NW 54TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

3400 NE 192 STREET
1003
AVENTURA, FL 33180 US

Current Mailing Address:

7500 NW 54TH STREET
MIAMI, FL 33166 US

New Mailing Address:

3400 NE 192 STREET
1003
AVENTURA, FL 33180 US

FEI Number: 42-1756582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAQUERO, ADOLFO SR
7500 NW 54TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BAQUERO, ADOLFO
3400 NE 192 STREET
1003
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: ADOLFO BAQUERO

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAQUERO, ADOLFO SR
Address: 7500 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAQUERO, ADOLFO
Address: 3400 NE 192 STREET # 1003
City-St-Zip: AVENTURA, FL 33180 US

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: ADOLFO BAQUERO

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date