

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031135

FILED
Mar 12, 2009
Secretary of State

Entity Name: A & B CONSULTING SPECIALISTS SERVICES INC

Current Principal Place of Business:

454 NW 22 AVE
SUITE 109
MIAMI, FL 33125 US

New Principal Place of Business:

4790 NW 7 STREET
SUITE 208
MIAMI, FL 33126 US

Current Mailing Address:

454 NW 22 AVE
SUITE 109
MIAMI, FL 33125 US

New Mailing Address:

4790 NW 7 STREET
SUITE 208
MIAMI, FL 33126 US

FEI Number: 20-5994330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALEXIS
454 NW 22 AVE
STE 109
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DIAZ, ALEXIS
4790 NW 7 STREET
STE 208
MIAMI, FL 33126 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: ALEXIS A DIAZ

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ALEXIS
Address: 2317 NW 23 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ALEXIS A
Address: 2317 NW 23 AVE
City-St-Zip: MIAMI, FL 33142

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: ALEXIS A DIAZ

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date