

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037423

FILED
Apr 30, 2009
Secretary of State

Entity Name: ABRAHAM CORPORATE FILING & KITS, INC.

Current Principal Place of Business:

10321 S.W. 147 COURT CIRCLE
#7
MIAMI, FL 33196

New Principal Place of Business:

11320 SW 62 LANE
MIAMI, FL 33173

Current Mailing Address:

10321 S.W. 147 COURT CIRCLE
#7
MIAMI, FL 33196

New Mailing Address:

11320 SW 62 LANE
MIAMI, FL 33173

FEI Number: 26-2422517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANA, HELYS J
10321 S.W. 147 COURT CIRCLE
#7
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SOLANA, HELYS J
11320 SW 62 LANE
MIAMI, FL 33173 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: BAEZ, WENCESLAO R JR.
Address: 10321 S.W. 147TH COURT CIRCLE #7
City-St-Zip: MIAMI, FL 33196 US

Title: S, T () Delete
Name: SOLANA, HELYS J
Address: 10321 S.W. 147 COURT CIRCLE #7
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: BAEZ, WENCESLAO R JR.
Address: 11320 SW 62 LANE
City-St-Zip: MIAMI, FL 33173 US

Title: S, T (X) Change () Addition
Name: SOLANA, HELYS J
Address: 11320 SW 62 LANE
City-St-Zip: MIAMI, FL 33173

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: WENCESLAO BAEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date