

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044710

Entity Name: ABC AMERICA, CORP

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

3900 NW 79 AVE  
632  
MIAMI, FL 33166 US

## Current Mailing Address:

3900 NW 79 AVE  
632  
MIAMI, FL 33166 US

## New Principal Place of Business:

3900 NW 79 AVE  
634  
MIAMI, FL 33166 US

## New Mailing Address:

3900 NW 79 AVE  
634  
MIAMI, FL 33166 US

FEI Number: 20-4269941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARONA, NELSON  
3900 NW 79 AVE  
632  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

VARONA, NELSON  
3900 NW 79 AVE  
634  
MIAMI, FL 33166 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: NELSON VARONA

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GALLARDO, ELENA  
Address: 3900 NW 79 AVE SUITE 632  
City-St-Zip: MIAMI, FL 33166 US

Title: P (X) Delete  
Name: VARONA, RAFAEL N  
Address: 3900 NW 79 AVE SUITE 632  
City-St-Zip: MIAMI, FL 33166 US

Title: P (X) Delete  
Name: VARONA, NELSON  
Address: 3900 NW 79 AVE SUITE 632  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VARONA, NELSON  
Address: 3900 NW 79 AVE SUITE 634  
City-St-Zip: MIAMI, FL 33166 US

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

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

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: NELSON VARONA

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date