

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058436

FILED
Sep 22, 2009
Secretary of State

Entity Name: AMERICA'S BEST PRO SERVICES, INC.

Current Principal Place of Business:

13885 SW 140TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

19720 SW 100 AVENUE
MIAMI, FL 33157 US

Current Mailing Address:

13885 SW 140TH STREET
MIAMI, FL 33186 US

New Mailing Address:

19720 SW 100 AVENUE
MIAMI, FL 33157 US

FEI Number: 26-2807209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, AMERICA R
19720 SW 100 AVENUE
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, AMERICA R
Address: 19720 SW 100 AVENUE
City-St-Zip: CUTLER BAY, FL 33157 US

Title: VP (X) Delete
Name: DIAZ, JORGE L
Address: 15030 SW 155 TERRACE
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMERICA DIAZ

PRES

09/22/2009

Electronic Signature of Signing Officer or Director

Date