

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062196

Entity Name: A&B IMPORT/EXPORT, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

101 NE 3RD AVE, STE 1500
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 NE 3RD AVE, STE 1500
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-2885973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADOWSKI, ROBERT
540 SW 10TH AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SADOWSKI, ROBERT
101 NE 3RD AVE. SUITE 1500
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

01/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SATTAR, IMRAN
Address: 900 RIVER REACH DR #525
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: SADOWSKI, ROBERT
Address: 540 SW 10TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: PIDGEON, JOHN JR.
Address: 2327 ROCKY RIDGE RD
City-St-Zip: HOOVER, AL 35216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT M. SADOWSKI

Electronic Signature of Signing Officer or Director

VP

01/09/2009

Date