

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089298

FILED
Aug 24, 2009
Secretary of State

Entity Name: AAB SR. ENTERPRISE CORP.

Current Principal Place of Business:

1340 NORTH WEST 100TH TERR
MIAMI, FL 33147

New Principal Place of Business:

728 NORTHWEST 48TH STREET
MIAMI, FL 33127

Current Mailing Address:

1340 NORTH WEST 100TH TERR
MIAMI, FL 33147

New Mailing Address:

728 NORTHWEST 48TH STREET
MIAMI, FL 33127

FEI Number: 26-3462105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONDER, IYANTH
1340 NORTH WEST 100TH TERR
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

PONDER, IYANTH
728 NORTHWEST 48TH STREET
MIAMI, FL 33127 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: IYANTH PONDER

08/24/2009

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: DPT () Delete
Name: BEASON, ADRIAN A SR.
Address: 1340 NORTH WEST 100TH TERR
City-St-Zip: MIAMI, FL 33147

Title: VPS () Delete
Name: PONDER, IYANTH
Address: 1340 NORTH WEST 100TH TERR
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BEASON, ADRIAN A SR.
Address: 728 NORTHWEST 48TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VPS (X) Change () Addition
Name: BEASON, SIDNEY A
Address: 5710 NORTHWEST 9TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: SEC () Change (X) Addition
Name: PONDER, IYANTH B
Address: 728 NORTHWEST 48TH STREET
City-St-Zip: MIAMI, FL 33127

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: ADRIAN A. BEASON, SR.

DPT

08/24/2009

Electronic Signature of Signing Officer or Director

Date