

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100943

Entity Name: ABBY EXPRESS INC

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

2741 WEST 6 AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2741 WEST 6 AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-3701360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVA, BARBARA
570 WEST 33 PLACE
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: OLIVA, BARBARA C
Address: 570 WEST 33 PLACE
City-St-Zip: HIALEAH, FL 33012

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, LUIS SR
Address: 3123 WEST 72 STREET
City-St-Zip: HIALEAH, FL 33018

Title: P () Change (X) Addition
Name: OLIVA, YADIEL
Address: 7401 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: SEC () Change (X) Addition
Name: OLIVA, BARBARA
Address: 570 WEST 33 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: TREA () Change (X) Addition
Name: TORRES, RAYSA
Address: 3123 WEST 72 STREET
City-St-Zip: HIALEAH, FL 33018

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: BARBARA OLIVA

SEC

01/24/2009

Electronic Signature of Signing Officer or Director

_____ Date