

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102391

FILED
Feb 17, 2010
Secretary of State

Entity Name: AMERICAN BUSINESS CONSULTANTS OF MIAMI, INC.

Current Principal Place of Business:

11035 MARIN STREET
CORAL GABLES, FL 33156 US

New Principal Place of Business:

ONE SE THIRD AVENUE
SUITE 2950
MIAMI, FL 33131 US

Current Mailing Address:

11035 MARIN STREET
CORAL GABLES, FL 33156 US

New Mailing Address:

ONE SE THIRD AVENUE
SUITE 2950
MIAMI, FL 33131 US

FEI Number: 26-3746013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JOSE C
11035 MARIN STREET
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

HASNER, MARK M
ONE SE THRID AVENUE
SUITE 2950
MIAMI, FL 33131 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: MARK M. HASNER

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: LORENZO, JOSE C
Address: 11035 MARIN STREET
City-St-Zip: CORAL GABLES, FL 33156 US

Title: DVPS
Name: LORENZO, ESTHER
Address: 11035 MARIN STREET
City-St-Zip: CORAL GABLES, FL 33156 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE C. LORENZO

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date