

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040689

Entity Name: ABS USA CORPORATION

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

1317 SE 22ND AVE., #2
POMPANO BEACH, FL 33062

New Principal Place of Business:

2223 S.E. 6 STREET STE # 04
POMPANO BEACH, FL 33062

Current Mailing Address:

1317 SE 22ND AVE., #2
POMPANO BEACH, FL 33062

New Mailing Address:

2223 S.E. 6 STREET STE # 04
POMPANO BEACH, FL 33062

FEI Number: 27-0159117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE., SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARRIOS, ALEX A PD
2223 S.E. 6 STREET STE # 04
POMPANO BEACH, FL 33062 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: ALEX A BARRIOS

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRIOS, ALEX A
Address: 2223 S.E. 6 STREET APT 04
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD
Name: NOVO, SILVIA J
Address: 2223 S.E. 6 STREET APT 04
City-St-Zip: POMPANO BEACH, FL 33062

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: ALEX A BARRIOS

PD

03/18/2010

Electronic Signature of Signing Officer or Director

Date