

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000056450

Entity Name: ABCO PREMIUM FINANCE, INC.

FILED
May 05, 2009
Secretary of State**Current Principal Place of Business:**350 SEVILLA AVE
ABCO BUILDING
CORAL GABLES, FL 33134**New Principal Place of Business:**365 PALERMO AVENUE
CORAL GABLES, FL 33134**Current Mailing Address:**350 SEVILLA AVE
ABCO BUILDING
CORAL GABLES, FL 33134**New Mailing Address:**365 PALERMO AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-0430338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**VILLANUEVA, BAJANDAS & FTIZGERALD LLP
1000 BRICKELL AVENUE
200
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: RICARDO BAJANDAS

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: FORTUN, HECTOR D
Address: 365 PALERMO AVE.
City-St-Zip: CORAL GABLES, FL 33134Title: VPS (X) Delete
Name: JAMES, W K
Address: 55 EAST JACKSON BLVD.
City-St-Zip: CHICAGO, IL 60604Title: VPT (X) Delete
Name: PAINE, MARIANNE D
Address: 55 EAST JACKSON BLVD.
City-St-Zip: CHICAGO, IL 60604**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PDS (X) Change () Addition
Name: FORTUN, HECTOR D
Address: 365 PALERMO AVE.
City-St-Zip: CORAL GABLES, FL 33134Title: () 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: RICARDO BAJANDAS

RA

05/05/2009

Electronic Signature of Signing Officer or Director

Date