

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088152

FILED
May 05, 2009
Secretary of State

Entity Name: ABAL INVESTMENTS CORPORATION

Current Principal Place of Business:

14261 SW 120TH ST
STE 113
MIAMI, FL 33186

New Principal Place of Business:

8785 SW 165 AVE
STE 301
MIAMI, FL 33193

Current Mailing Address:

14261 SW 120TH ST
STE 113
MIAMI, FL 33186

New Mailing Address:

8785 SW 165 AVE
STE 301
MIAMI, FL 33193

FEI Number: 65-0505002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALESTENA, ANTONIO
14261 SW 120 ST
STE 113
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BALESTENA, ANTONIO
8785 SW 165 AVE
STE 301
MIAMI, FL 33193 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:

05/05/2009

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: D () Delete
Name: BALESTENA, ANTONIO
Address: 14261 SW 120 ST STE 113
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: LOORDES, BALESTENA
Address: 14261 SW 120 ST STE 113
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALESTENA, ANTONIO
Address: 8785 SW 165 AVE STE 301
City-St-Zip: MIAMI, FL 33193

Title: S (X) Change () Addition
Name: LOORDES, BALESTENA
Address: 8785 SW 165 AVE STE 301
City-St-Zip: MIAMI, FL 33193

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: ANTONIO BALESTENA

D

05/05/2009

Electronic Signature of Signing Officer or Director

Date