

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000009596 (4)

1. Corporation Name
ABREAST, INC.



Principal Place of Business: 121 S.E. 1ST STREET SUITE 401-2 MIAMI FL 33131
Mailing Address: 121 S.E. 1ST STREET SUITE 401-2 MIAMI FL 33131

2. Principal Place of Business: 21 2210 Collins Ave, 22 Suite, Apt. #, etc., 23 Miami Beach, FL, 24 33139, 25 USA
2a. Mailing Address: 26 9621 Fontainebleau Blvd, 27 Suite, Apt. #, etc., 28 Miami, FL, 29 33172, 30 USA

3. Date Incorporated or Qualified: 02/06/1995
3a. Date of Last Report: 02/06/1995
4. FLI Number: 65-0557069
Applied For Not Applicable
5. Certificate of Status Desired:
\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution:
\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
DOMINGUEZ, GERARDO A
121 S.E. 1ST STREET
SUITE 401-2
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name: DOMINGUEZ Gerardo A
82 Street Address (P.O. Box Number is Not Acceptable): 9621 Fontainebleau Blvd #304
83
84 City: Miami, FL 85 Zip Code: 33172

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (2007) Registered Agent's signature required when reinstating _____ DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	RODIL, WALTER	
STREET ADDRESS	121 S.E. 1ST ST. SUITE 401-2	
CITY - ST - ZIP	MIAMI FL 33131	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DOMINGUEZ, GERARDO A	
STREET ADDRESS	121 S.E. 1ST ST. SUITE 401-2	
CITY - ST - ZIP	MIAMI FL 33131	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Rodil Walter	
1.3 STREET ADDRESS	9621 Fontainebleau Blvd. # 304	
1.4 CITY - ST - ZIP	Miami, FL 33172	
2.1 TITLE	VD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Dominguez Gerardo A	
2.3 STREET ADDRESS	9621 Fontainebleau Blvd # 304	
2.4 CITY - ST - ZIP	Miami, FL 33172	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 43 if changed, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 04-11-96
Digital Filing #

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