

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DOCUMENT # **P95000086436 (9)**

1. Corporation Name

**A.B.B. TRADING CORP.**

Principal Place of Business

**11791 SW 31 TERR  
MIAMI FL 33175**

Mailing Address

**11791 SW 31 TERR  
MIAMI FL 33175**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/09/1995**

4. FEI Number

**65-0634185**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

**21 11401 SW 40 Street**

Suite, Apt. #, etc.

**22 331**

City & State

**23 Miami, FL**

Zip

**24 33165**

Country

**25 USA**

2a. Mailing Address

**26 11401 SW 40 Street**

Suite, Apt. #, etc.

**27 331**

City & State

**28 Miami, FL**

Zip

**29 33165**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**RODRIGUEZ, SUSANA M  
11791 SW 31 TERR  
MIAMI FL 33175**

10. Name and Address of New Registered Agent

**81 Name Rodriguez Susana M.**

**82 Street Address (P.O. Box Number is Not Acceptable)  
11401 SW 40 Street #331**

**83**

**84 City Miami**

**FL**

**85 Zip Code 33165**

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

*Susana Rodriguez*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**3-19-98**

DATE

12. OFFICERS AND DIRECTORS

**TITLE D** ☐ DELETE  
**NAME RODRIGUEZ, SUSANA M**  
**STREET ADDRESS 11791 SW 31 TERR**  
**CITY-ST-ZIP MIAMI FL 33175**

**TITLE** ☐ DELETE  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ DELETE  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ DELETE  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ DELETE  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ DELETE  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**1.1 TITLE D** ☒ Change ☐ Addition  
**1.2 NAME Rodriguez, Susana M.**  
**1.3 STREET ADDRESS 11401 SW 40 Street #331**  
**1.4 CITY-ST-ZIP Miami, FL 33165**

**2.1 TITLE** ☐ Change ☐ Addition  
**2.2 NAME**  
**2.3 STREET ADDRESS**  
**2.4 CITY-ST-ZIP**

**3.1 TITLE** ☐ Change ☐ Addition  
**3.2 NAME**  
**3.3 STREET ADDRESS**  
**3.4 CITY-ST-ZIP**

**4.1 TITLE** ☐ Change ☐ Addition  
**4.2 NAME**  
**4.3 STREET ADDRESS**  
**4.4 CITY-ST-ZIP**

**5.1 TITLE** ☐ Change ☐ Addition  
**5.2 NAME**  
**5.3 STREET ADDRESS**  
**5.4 CITY-ST-ZIP**

**6.1 TITLE** ☐ Change ☐ Addition  
**6.2 NAME**  
**6.3 STREET ADDRESS**  
**6.4 CITY-ST-ZIP**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 13 if changed, or on an attachment with an address.

SIGNATURE:

*Susana Rodriguez*

**3-19-98 (305) 225-2339**

CR2E034 (10/97)