

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037553

FILED  
May 06, 2004  
Secretary of State

Entity Name: ABAD INVESTMENT CORP.

## Current Principal Place of Business:

8250 SW 40TH ST  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

8250 SW 40TH ST  
MIAMI, FL 33155 US

## New Mailing Address:

9781 SW 56 TERR  
MIAMI, FL 33173 US

FEI Number: 65-0663263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGALADO, PEDRO  
8250 S.W. 40TH STREET  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

REGALADO, PEDRO  
9781 SW 56 TERR  
MIAMI, FL 33173 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: PEDRO REGALADO

05/06/2004

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: P ( ) Delete  
Name: ABAD, HERIBERTA  
Address: 3400 SW 67 AVE  
City-St-Zip: MIAMI, FL 33155

Title: VP ( ) Delete  
Name: REGALADO, PEDRO  
Address: 3400 SW 67 AVE  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TS ( ) Change (X) Addition  
Name: AMADOR, ANA  
Address: 9781 SW 56 TERR  
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERIBERTA ABAD

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date