2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035160

Entity Name: ABC CLUB, INC.

FILED Mar 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 SW 132 AVE 8233 SW 144TH COURT MIAMI, FL 33175 8233 SW 144TH COURT MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

4701 SW 132 AVE 8233 SW 144TH COURT MIAMI, FL 33175 MIAMI, FL 33183

FEI Number: 65-0745180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, ALEJANDRO
4701 SW 132ND AVENUE
MIAMI, FL 33175 US

HERNANDEZ, ALEJANDRO
8233 SW 144TH COURT
MIAMI, FL 33183 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: ALEJANDRO HERNANDEZ 03/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 HERNANDEZ, ALEJANDRO

 Address:
 4701 S.W. 132 AVE.

City-St-Zip: MIAMI, FL 33175

 Title:
 VP
 () Delete

 Name:
 HERNANDEZ, LUISA

 Address:
 4701 S.W. 132 AVE.

 City-St-Zip:
 MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ALEJANDRO
Address: 8233 SW 144TH COURT
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition

Name: HERNANDEZ, LUISA
Address: 8233 SW 144TH COURT.
City-St-Zip: MIAMI, FL 33183

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: ALEJANDRO HERNANDEZ P 03/13/2008