2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM **DOCUMENT # P97000093384 Secretary of State** ABIEL CORPORATION Principal Place of Business Mailing Address 17001 N.E. 6TH AVENUE 17001 N.E. 6TH AVENUE N. MIAMI BEACH, FL 33162 N. MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0808144 Not Applicable Žip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUSSMAN, MARK S Street Address (P.O. Box Number is Not Acceptable) 17001 N.E. 6TH AVENUE N. MIAMI BEACH, FL. 33162 City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature typed or printed name of registered agent and title if applicable (FIOTE Registered Agent signature required when minstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U000000272314 Change TITLE Delete MIE NAME BAUSONE, ELVIRA C NAME 03/21/05-80085-009 158.75 FRANCIA 131-3 COL FLORIDA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEXICO D.R. MEXICO, CITY-ST-ZIP TITUE ☐ Delete TITLE ☐ Change ☐ Addition CUEVAS, ABIGAIL NAME NAME STREET ADDRESS FRANCIA 131-3 COL FLORIDA STREET ADDRESS MEXICO D.R. MEXICO. CITY-ST-719 CITY-ST-7P TITLE ☐ Delete THIE ☐ Change ☐ Addition CHAVEZ, ELVIRA B NAME NAME STREET ADDRESS FRANCIA 131-3 COL FLORIDA STREET ADDRESS CITY-ST-ZIP MEXICO D.R. MEXICO, CITY-ST-ZIP ☐ Delete TITLE 10717 E∃ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED