2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032308

Entity Name: AUTO BUS AMERILINES, CORP.

FILED Apr 01, 2009 Secretary of State

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

18407 WEST DIXIE HWY MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

18407 WEST DIXIE HWY MIAMI, FL 33160

FEI Number: 65-0826541 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:

 LAURIS, JOSE E
 18407 WEST DIXIE HWY
 18407 WEST DIXIE HWY

 MIAMI, FL 33160 US
 MIAMI, FL 33160 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: JOSE E LAURIA 04/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

Name: LAURIA, JOSE E Name: LAURIA, JOSE E

 Address:
 19380 COLLINS AVE # 727
 Address:
 3131 NE 188 STREET, APT 810

 City-St-Zip:
 SUNNY ISLES, FL 33160
 City-St-Zip:
 AVENTURA, FL 33180

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: JOSE E LAURIA P 04/01/2009