

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056910

Entity Name: ABS-CAPITAL, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

20871 JOHNSON ST, STE 108  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

20871 JOHNSON ST, STE 108  
STE 123  
PEMBROKE PINES, FL 33029

## New Mailing Address:

FEI Number: 65-0867662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIEGELAUB LIEBERMAN & ASSOCIATES P.A.  
2801 N. UNIVERSITY DR  
SUITE 301  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

JAY S. SHAPIRO & ASSOC'S, P.A.  
1625 N. COMMERCE PKWY.  
SUITE 225  
WESTON, FL 33326 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: JAY SHAPIRO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BELLORIN ROSARIO, ALCIDES A  
Address: 20871 JOHNSON ST, STE 108  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D ( ) Delete  
Name: CONTRERAS, MARTHA SALAS  
Address: 20871 JOHNSON ST, STE 108  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALBERTO BELLORIN

OFFI

04/30/2008

Electronic Signature of Signing Officer or Director

Date