2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 24, 2008 08:00 A **DOCUMENT # P99000005108 Secretary of State** ABBA SIGNS, INC. Mailing Address Principal Place of Business 10710 SW 188 STREET 10710 SW 188 STREET MIAMI, FL 33157 US MIAM), FL 33157 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0889841 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOEMPLER-AGUIRRE, GALINA DO NOT WRITE 10300 SW 157 TERRACE MIAMI, FL 33157 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HOEMPLER-AGUIRRE, GALINA I PRES. 10300 SW 157 TERRACE STREET ADDRESS MIAMI, FL 33157 CITY-ST-ZIP U000000869176 TITLE 04/09/08-80039-006 158.75 AGUIRRE, ALBERTO L SEC. NAME STREET ADDRESS 10300 SW 157 TERRACE CITY-ST-ZIP MIAMI, FL 33175 TITLE MAMF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empoyered 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 of all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR