

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46086

FILED
Jun 13, 2008
Secretary of State

Entity Name: ABL USA ENTERPRISES, INC.

Current Principal Place of Business:

16420 NE 30TH AVE.
MIAMI, FL 33160

New Principal Place of Business:

16420 NE 30TH AVE.
MIAMI, FL 33160 US

Current Mailing Address:

16420 NE 30TH AVE.
MIAMI, FL 33160

New Mailing Address:

16420 NE 30TH AVE.
MIAMI, FL 33160 US

FEI Number: 65-0349781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDNICK, MYRON
16420 NE 30TH AVE.
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

BUDNICK, MYRON H
16420 NE 30TH AVE.
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: MYRON H. BUDNICK

06/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: KOLSTER, MERCEDES C
Address: 16420 NE 30TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: PD () Delete
Name: BUDNICK, MYRON H
Address: 16420 NE 30TH AVE.
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KOLSTER, MERCEDES C
Address: 16420 NE 30TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: PD (X) Change () Addition
Name: BUDNICK, MYRON H
Address: 16420 NE 30TH AVE.
City-St-Zip: MIAMI, FL 33160 US

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: MYRON H. BUDNICK

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06/13/2008

Electronic Signature of Signing Officer or Director

Date