

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000005051

FILED
Aug 10, 2010
Secretary of State

Entity Name: ABI EXPRESS COMPANY INC.

Current Principal Place of Business:

20401 NW 2ND AVENUE, STE 306
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

20401 NW 2ND AVENUE, STE 306
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 30-0507214

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:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
SUITE 100
TALLAHASSEE, FL 32309 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: JIM STROTT

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ABBOTT, MCALISTER
Address: 20401 NW 2ND AVENUE, STE 306
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: S
Name: PHILIP, CAROLYN
Address: 20401 NW 2ND AVENUE, STE 306
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: T
Name: ROBERTS, ALICE
Address: 20401 NW 2ND AVENUE, STE 306
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: D
Name: JOSEPH, CLARVIS
Address: 20401 NW 2ND AVENUE, STE 306
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: CEO
Name: ROBINSON, RICHARD
Address: 20401 NW 2ND AVENUE, STE 306
City-St-Zip: MIAMI GARDENS, FL 33169 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD ROBINSON

CEO

08/10/2010

Electronic Signature of Signing Officer or Director

Date