

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64331

FILED
Apr 30, 2012
Secretary of State

Entity Name: A B SI TRANSLATION SERVICES, INC.

Current Principal Place of Business:

8113 NW 161 TERRACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8113 NW 161 TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 59-2796867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUERST, MITCHELL S ESQ.
1001 BRICKELL BAY DRIVE, STE. 2002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONSERRATE, TIFFANY
8113 NW 161 TERRACE
MIAMI LAKES, FL 33016 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: TIFFANY MONSERRATE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MONSERRATE, FRANK PRES
Address: 8113 NW 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: MONSERRATE, TIFFANY VPRES
Address: 8113 NW 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: TIFFANY MONSERRATE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date