

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14769

FILED
Mar 04, 2012
Secretary of State

Entity Name: ABANTO FOOD CORP.

Current Principal Place of Business:

7971 SW 40TH ST. #17
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD.
SUITE 606
CORAL GABLES, FL 33134 US

New Mailing Address:

7971 SW 40TH ST. #17
MIAMI, FL 33155 US

FEI Number: 59-2524461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABANTO, JIMMY C
7971 S.W. 40 ST.
UNIT 17
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABANTO, JIMMY C
Address: 7971 S.W. 40 ST. UNIT 17
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: ABANTO, MARIO E
Address: 7971 S.W. 40 ST. UNIT 17
City-St-Zip: MIAMI, FL 33155

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: JIMMY ABANTO

PRES

03/04/2012

Electronic Signature of Signing Officer or Director

Date