

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021398

FILED
Apr 26, 2012
Secretary of State

Entity Name: ABS PROPERTY, INC.

Current Principal Place of Business:

11764 W SAMPLE RD STE 101
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11764 W SAMPLE RD STE 101
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 01-0771308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, BONNIE Y
1729 VESTAL DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CHANG, MEI F
11764 W SAMPLE RD STE 101
CORAL SPRINGS, FL 33065 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: MEI F CHANG

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAU, BONNIE Y
Address: 1729 VESTAL DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D
Name: CHANG, MEI FONG
Address: 5648 NW 106 WAY
City-St-Zip: CORAL SPRINGS, FL 33076 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: MEI F CHANG

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date