

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128838

Entity Name: ABA ENTERPRISES INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

New Principal Place of Business:

2600 DOUGLAS RD
SUITE 1010 A
CORAL GABLES, FL 33134 US

Current Mailing Address:

1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

New Mailing Address:

2600 DOUGLAS RD
SUITE 1010 A
CORAL GABLES, FL 33134 US

FEI Number: 20-8015952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS FIERMAN, JESSICA L
1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

AUVERT, ENRIQUE L
2600 DOUGLAS RD
SUITE 1010 A
CORAL GABLES, FL 33134 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: ENRIQUE AUVERT

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AUVERT, ENRIQUE
Address: 2600 DOUGLAS RD
City-St-Zip: CORAL GABLES, FL 333134

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: ENRIQUE AUVERT

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date