

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 24, 2012
Secretary of State**

DOCUMENT# P09000073303

Entity Name: ABH TRANSPORTATION, INC.

Current Principal Place of Business:

1041 NW 128 PLACE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

1041 NW 128 PLACE
MIAMI, FL 33182

New Mailing Address:

1041 NW 128 PLACE
MIAMI, FL 33182 UN

FEI Number: 07-0879079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON, SHAILY
1041 NW 128 PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

BORGES, ANGEL G
1041 NW 128 PLACE
MIAMI, FL 33182 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: ANGEL G BORGES

09/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BORGES, ANGEL G
Address: 1041 NW 128 PLACE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: SALOMON, SHAILY
Address: 1041 NW 128 PLACE
City-St-Zip: MIAMI, FL 33182

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: ANGEL G BORGES

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09/24/2012

Electronic Signature of Signing Officer or Director

Date