

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080588

FILED
Apr 20, 2012
Secretary of State

Entity Name: AABETARK CONSULTING EMPOWERMENT, INC

Current Principal Place of Business:

1227 SW 46TH AVE
#302
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

801 THREE ISLANDS BLVD
#401
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1227 SW 46TH AVE
#302
POMPANO BEACH, FL 33069 US

New Mailing Address:

801 THREE ISLANDS BLVD
#401
HALLANDALE BEACH, FL 33009 US

FEI Number: 27-1025756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, WILBERT D
1227 SW 46TH AVE
#302
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GONZALEZ, WILBERT D
801 THREE ISLANDS BLVD
#401
HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, WILBERT D
Address: 801 THREE ISLANDS BLVD #401
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: GONZALEZ, DORAIDA J
Address: 801 THREE ISLANDS BLVD #401
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: S
Name: CAPDEVILA, MAURICE R
Address: 801 THREE ISLANDS BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 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: WILBERT D GONZALEZ

Electronic Signature of Signing Officer or Director

MR

04/20/2012

Date