2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: ABA ADOPTION SERVICES, INC.

Current Principal Place of Business:

15321 SOUTH DIXIE HIGHWAY
SUITE 303
MIAMI, FL 33157

New Principal Place of Business:

26900 SW 192 AVENUE
HOMESTEAD, FL 33031

Current Mailing Address:

P.O. BOX 700831
MIAMI, FL 33170

New Mailing Address:

815 N. HOMESTEAD BLVD.
342
HOMESTEAD, FL 33030

FEI Number: 20-1896731 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACEVEDO, CARMEN J MRS.
26900 S.W. 192 AVENUE
HOMESTEAD, FL 33031 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: MRS.
Name: ACEVEDO, CARMEN J
Address: 26900 SW 192 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: MR.
Name: LEIDKE, DANIEL J
Address: 26900 SW 192 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: MR.
Name: BRAM, SEYMOR
Address: 34935 SW 188 PLACE, LOT 15
City-St-Zip: FLORIDA CITY, FL 33034

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARMEN J. ACEVEDO MRS. 01/08/2011

Electronic Signature of Signing Officer or Director — Date