2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062196

Entity Name: A&B IMPORT/EXPORT, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

305 S ANDREWS AVE, 800 305 S ANDREWS AVE. FT LAUDERDALE, FL 33301

SUITE #800 18

FT LAUDERDALE, FL 33301 18

Current Mailing Address: New Mailing Address:

305 S ANDREWS AVE, 800 305 S ANDREWS AVE.

FT LAUDERDALE, FL 33301 18 SUITE #800

FT LAUDERDALE, FL 33301 18

FEI Number: 26-2885973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SADOWSKI, ROBERT 305 SOUTH ANDREWS AVENUE #800

305 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FL 33301 SUITE #800

FORT LAUDERDALE, FL 33301 US

SADOWSKI, ROBERT

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: 01/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SATTAR, AMIR Name: 265 NW 101 AVENUE Address: City-St-Zip: PLANTATION, FL 33324

Title:

Name: SADOWSKI, ROBERT 540 SW 10TH AVE Address: FT LAUDERDALE, FL 33312 City-St-Zip:

Title:

PIDGEON, JOHN JR. Name: 2327 ROCKY RIDGE RD Address: City-St-Zip: HOOVER, AL 35216

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: ROBERT SADOWSKI DIRE 01/06/2011