2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026602

Entity Name: ABRIAN ENTERPRISES INC

FILED Apr 09, 2011 Secretary of State

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

2030 ALTA MEADOWS LN UNIT 1207

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

2030 ALTA MEADOWS LN UNIT 1207 DELRAY BEACH, FL 33444

DELRAY BEACH, FL 33444 US

FEI Number: 27-2156715 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:

ANDREWS, KISHA
4350 SHERIDAN ST
SUITE 102
HOLLYWOOD, FL 33021 US
SILBERMAN, MICHAEL
2030 ALTA MEADOWS LANE
UNIT 1207
DELRAY BEACH, FL 33444 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: MICHAEL SILBERMAN 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SILBERMAN, MICHAEL

Address: 2030 ALTA MEADOWS LN UNIT 1207 City-St-Zip: DELRAY BEACH, FL 33444 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: MICHAEL SILBERMAN PD 04/09/2011