

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22404

FILED
Apr 26, 2011
Secretary of State

Entity Name: ABY'S IMPORT & EXPORT CORP.

Current Principal Place of Business:

11140 NW 59 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

11140 NW 59 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0047881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARMEN M.
11140 NW 59 AVE
HIALEAH, FL 33012 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: PD
Name: RODRIGUEZ, LOUIS O.
Address: 11140 NW 59 AVE
City-St-Zip: HIALEAH, FL

Title: STD
Name: RODRIGUEZ, CARMEN M.
Address: 11140 NW 59 AVE
City-St-Zip: HIALEAH, FL

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: LOUIS O RODRIGUEZ

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date