

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025739

FILED
Jan 03, 2012
Secretary of State

Entity Name: ABBA CUSTOMS BROKERS COMPANY

Current Principal Place of Business:

14035 SW 67TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

7455 W. FLAGLER ST.
MIAMI, FL 33144

Current Mailing Address:

14035 SW 67TH TERRACE
MIAMI, FL 33183

New Mailing Address:

7455 W. FLAGLER ST.
MIAMI, FL 33144

FEI Number: 45-0780064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, DAVID
14035 SW 67TH TERRACE
MIAMI, FL 33183 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: P
Name: CONTRERAS, DAVID
Address: 14035 SW 67TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: CONTRERAS, ROSA M
Address: 14035 SW 67TH TERRACE
City-St-Zip: MIAMI, FL 33183

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: DAVID CONTRERAS

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date