2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2012
Secretary of State

DOCUMENT# P01000045218

Entity Name: A.B.Y. PLUMBING CORP.

Current Principal Place of Business:

15695 SW 153 AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15695 SW 153 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-1102487 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARLOS E MARTINEZ
15695 SW 153 AVE.
MIAMI, FL 33187 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: MARTINEZ, CARLOS E SR.
Address: 15695 SW 153 AVE.
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: LUIS, OTANO
Address: 14870 SW 157 ST.
City-St-Zip: MIAMI, FL 33187

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: CARLOS E MARTINEZ PRES 01/19/2012

Electronic Signature of Signing Officer or Director — Date