2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082078

Entity Name: AMERICAN BOTTLING SOFTWARE, INC.

Current Principal Place of Business:

2100 SALZEDO STREET #300

CORAL GABLES, FL 33134

Current Mailing Address:

2100 SALZEDO STREET #300 CORAL GABLES, FL 33134

FEI Number: 36-4575583 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, PA 2100 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2013

Secretary of State

CC8704795607

Officer/Director Detail:

Title MNG

Name CARLES PLA, JOSE LUIS

Address 2100 SALZEDO STREET SUITE 300

City-State-Zip: CORAL GABLES FL 33134

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.