2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062196

Entity Name: A&B IMPORT EXPORT, INC.

Current Principal Place of Business:

305 S. ANDREWS AVENUE STE 800 FT LAUDERDALE, FL 33301

Current Mailing Address:

305 S. ANDREWS AVENUE STE800 FT LAUDERDALE, FL 33301 18

FEI Number: 26-2885973

Name and Address of Current Registered Agent:

SADOWSKI, ROBERT 305 S. ANDREWS AVE., STE800 FORT LAUDERDALE, FL 33301 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|---------------------|-----------------|------------------------|
| Name | SATTAR, AMIR | Name | SADOWSKI, ROBERT |
| Address | 265 NW 101 AVENUE | Address | 540 SW 10TH AVE |
| City-State-Zip: | PLANTATION FL 33324 | City-State-Zip: | FT LAUDERDALE FL 33312 |
| Title | D | | |
| Name | PIDGEON, JOHN JR. | | |
| Address | 2327 ROCKY RIDGE RD | | |
| City-State-Zip: | HOOVER AL 35216 | | |

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: AMIR SATTAR

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Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 01, 2014 Secretary of State CC9947048383