

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063931

Entity Name: ABP OVERSEAS CORP.

Current Principal Place of Business:

8393 NW 113 PASS
DORAL, FL 33178

Current Mailing Address:

8393 NW 113 PASS
DORAL, FL 33178 US

FEI Number: 45-2785515

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAULION, ALBERTO A
8393 NW 113 PASS
DORAL, FL 33178 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

Officer/Director Detail :

Title P
Name GAULION, ALBERTO A
Address 8393 NW 113 PASS
City-State-Zip: DORAL FL 33178

Title VP
Name PEREZ, JOSE C
Address 22219 SW 97 CT
City-State-Zip: CUTLER BAY FL 33190

Title SECRETARY
Name GAULION, MARIA
Address 8393 NW 113 PASS
City-State-Zip: DORAL FL 33178

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: ALBERTO GAULION

P

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date