

**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