

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004350

Entity Name: ABEINSA HOLDING INC.

Current Principal Place of Business:

3030 N. CENTRAL AVENUE
SUITE 808
PHOENIX, AZ 85012

Current Mailing Address:

3030 N. CENTRAL AVENUE
SUITE 808
PHOENIX, AZ 85012 US

FEI Number: 80-0479489

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name FERNANDEZ DE PIEROLA MARIN,
 JOAQUIN
Address CALLE ENERGIA NO. 1
City-State-Zip: PALMAS ALTAS SEVILLE 41014

Title TREASURER
Name GUADALUPE DELGADO VELA, MARIA
Address 3030 N. CENTRAL AVENUE
 SUITE 808
City-State-Zip: PHOENIX AZ 85012

Title SECRETARY
Name BLAND, JEFFREY
Address 1250 SIMMS ST.
 SUITE #101
City-State-Zip: LAKEWOOD CO 80401

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: JEFFREY BLAND

SECRETARY

01/30/2018

Electronic Signature of Signing Officer/Director Detail

Date