

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004350

Entity Name: ABEINSA HOLDING INC.**Current Principal Place of Business:**3030 N. CENTRAL AVENUE
SUITE 1100
PHOENIX, AZ 85012**Current Mailing Address:**3030 N. CENTRAL AVENUE
SUITE 1100
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	TREASURER
Name	FELICETTI , SEBASTIAN
Address	3030 N. CENTRAL AVENUE SUITE 1100
City-State-Zip:	PHOENIX AZ 85012

Title	DIRECTOR
Name	GONZALES DOMINGUEZ, ALFONSO
Address	3030 N. CENTRAL AVENUE SUITE 1100
City-State-Zip:	PHOENIX AZ 85012

Title	PRESIDENT
Name	MACCIO, LEONARDO B.
Address	3030 N. CENTRAL AVENUE SUITE 1100
City-State-Zip:	PHOENIX AZ 85012

Title	SECRETARY
Name	TECHERA, MARIA ELISET
Address	3030 N. CENTRAL AVENUE SUITE 1100
City-State-Zip:	PHOENIX AZ 85012

Title	DIRECTOR
Name	GIRALDEZ ORTIZ, JOSE FERNANDO
Address	3030 N. CENTRAL AVENUE SUITE 1100
City-State-Zip:	PHOENIX AZ 85012

Title	DIRECTOR
Name	ALARCORN , JAVIER RAMIREZ
Address	3030 N. CENTRAL AVENUE SUITE 1100
City-State-Zip:	PHOENIX AZ 85012

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: MARIA ELISET TECHERA**SECRETARY****07/27/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date