

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001651

Entity Name: ABC-AMEGA, INC.

Current Principal Place of Business:

1100 MAIN STREET
BUFFALO, NY 14209

Current Mailing Address:

1100 MAIN STREET
BUFFALO, NY 14209

FEI Number: 16-1390185

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name HERER, DAVID L
Address 675 POTOMAC AVENUE
City-State-Zip: BUFFALO NY 14222

Title PRESIDENT
Name CATALANO, PAUL F
Address 7625 SILVERWOOD COURT
City-State-Zip: LAKEWOOD RANCH FL 34202

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: PAUL F. CATALANO

PRESIDENT

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date