2015 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:

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

FILED Feb 26, 2015

Secretary of State

CC1498098709

Officer/Director Detail:

Title CEO Title PRESIDENT

Name HERER, DAVID L Name CATALANO, PAUL F

Address 675 POTOMAC AVENUE Address 7625 SILVERWOOD COURT

City-State-Zip: BUFFALO NY 14222 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.

CEO

SIGNATURE: DAVID HERER