2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620084

Entity Name: A-1 BILLIARD SERVICES, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7105 S.W. 47TH ST. #402 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7105 S.W. 47TH ST. #402 MIAMI, FL 33155

FEI Number: 59-1921449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRAMSON, STUART H.
SUITE 921
1320 S. DIXIE HWY
CORAL GABLES, FL 33146 US

ABRAMSON, STUART H.
10300 SUNSET DRIVE
SUITE 319
MIAMI, FLORIDA, FL 33173 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: 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RAHIMNEJAD, MOHAMMAD Address: 7395 S.W. 80TH STREET City-St-Zip: MIAMI, FL 33143

Title: SD

Name: RAHIMNEJAD, MYRA Address: 7395 S.W. 80TH STREET City-St-Zip: MIAMI, FL 33143

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: MYRA RAHIMNEJAD SD 01/10/2011