

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620084

FILED
Jan 04, 2012
Secretary of State

Entity Name: A-1 BILLIARD SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-1921449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, STUART H.
10300 SUNSET DRIVE
SUITE 319
MIAMI, FLORIDA, FL 33173 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

S/D

01/04/2012

Electronic Signature of Signing Officer or Director

Date