

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005232

Entity Name: ABEX CAPITAL INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

711 NORTH ORLANDO AVE.
SUITE # 101
MAITLAND, FL 32751

New Principal Place of Business:

429 S KELLER ROAD
SUITE # 250
MAITLAND, FL 32810

Current Mailing Address:

711 NORTH ORLANDO AVE.
SUITE # 101
MAITLAND, FL 32751

New Mailing Address:

429 S KELLER ROAD
SUITE # 250
MAITLAND, FL 32810

FEI Number: 26-3068559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITZMAN, JOEL
711 NORTH ORLANDO AVE.
SUITE101
ORLANDO, FL 32751 US

Name and Address of New Registered Agent:

BRITZMAN, JOEL
429 S KELLER ROAD
SUITE 250
MAITLAND, FL 32810 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: VREDEGOOR, MICHAEL
Address: VILLA COLOGNE, KOKKINO CHORIO
City-St-Zip: 73008 VAMOS, CRETE, GREECE,

Title: D
Name: AKKERMAN, ANTON
Address: ZADKINERADE 55, CAPELLE AAN DEN IJSSEL
City-St-Zip: 2907 MB THE NETHERLANDS,

Title: P
Name: WILLEMSSEN, PATRICK
Address: 4897 FELLOWS COVE AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: BRITZMAN, JOEL C
Address: 429 S KELLER ROAD
City-St-Zip: MAITLAND, FL 32810

Title: D
Name: BOETCHER, RANDY
Address: 429 S KELLER ROAD
City-St-Zip: MAITLAND, FL 32810

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: JOEL BRITZMAN

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date