

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005232

FILED  
Mar 13, 2012  
Secretary of State

Entity Name: ABEX CAPITAL INC.

## Current Principal Place of Business:

429 S KELLER ROAD  
SUITE # 250  
MAITLAND, FL 32810

## New Principal Place of Business:

## Current Mailing Address:

429 S KELLER ROAD  
SUITE # 250  
MAITLAND, FL 32810

## New Mailing Address:

FEI Number: 26-3068559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

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03/13/2012

Electronic Signature of Signing Officer or Director

Date