2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56328

Entity Name: ABU FISHERIES, INC.

FILED Feb 02, 2011 Secretary of State

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

 11905 S.W. 67 AVENUE
 123 GLEN EAGLE CIRCLE

 MIAMI, FL 33156
 US

 NAPLES, FL 34104
 US

Current Mailing Address: New Mailing Address:

PO BOX 561742 PO BOX 49011

MIAMI, FL 33256 US CHARLOTTE, NC 28277 US

FEI Number: 59-2246515 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:

BASTIDA, ALEX S
11905 S.W. 67TH AVENUE 123 GLEN EAGLE CIRCLE
MIAMI, FL 33156 US NAPLES, FL 34104 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: ALEX S BASTIDA 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BASTIDA, ALEX S
Address: 6423 RED MAPLE DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: VP

Name: BASTIDA, MARGARET W
Address: 123 GLEN EAGLE CIRCLE
City-St-Zip: NAPLES, FL 34104

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: ALEX S BASTIDA PRES 02/02/2011