

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 27, 2011
Secretary of State**

DOCUMENT# K61632

Entity Name: ABM REALTY, INC.

Current Principal Place of Business:

13192 SW 130 TERRACE
SUITE 106
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

3400 SW 128TH AVE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-2931321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSERRAT, ADA B
3400 SW 128 AVE
MIAMI, FL 33175 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: PSD
Name: MONSERRAT, ADA B.
Address: 3400 SW 128TH AVE.
City-St-Zip: MIAMI, FL 33175

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: ADA B MONSERRAT

PSD

09/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date