

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68539

FILED
Apr 25, 2011
Secretary of State

Entity Name: ABSOLUT FINANCIAL RESOURCES, INC.

Current Principal Place of Business:

4960 SW 72ND AVE
SUITE 201
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4960 SW 72ND AVE
SUITE 201
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0104783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, JOSE L
4960 S W 72 AVENUE STE 201
MIAMI, FL 33155 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: P
Name: GUILLEN, JOSE L., JR.
Address: 8291 SW 172 ST
City-St-Zip: MIAMI, FL 33157

Title: V
Name: GUILLEN, ANA C.
Address: 5700 SW 127TH AVE APT 1308
City-St-Zip: MIAMI, FL 33183

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: JOSE L GUILLEN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date