

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19588

Entity Name: ABAX CORPORATION

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

12260 SW 92 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

9423 SW 79. STREET
MIAMI, FL 33173 US

Current Mailing Address:

12260 SW 92 STREET
MIAMI, FL 33186 US

New Mailing Address:

9423 SW 79. STREET
MIAMI, FL 33173 US

FEI Number: 65-0146832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJADA, ALFONSO E
12260 SW 92 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TEJADA, ALFONSO E
9423 SW 79 STREET
MIAMI, FL 33173 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:

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DP
Name: TEJADA, ALFONSO E MR
Address: 9423 SW 79 STREET
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: MARGARITA, TEJADA R MRS
Address: 9423 SW 79 STREET
City-St-Zip: MIAMI, FL 33173

Title: SEC
Name: LACAYO, VERONICA F MS
Address: 9423 SW 79 STREET
City-St-Zip: MIAMI, FL 33173

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: ALFONSO E. TEJADA

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date