2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22040

Entity Name: ABTRON INVESTMENTS, INC.

FILED Apr 02, 2011 Secretary of State

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

 %YOU-CHI YING
 %YOU-CHI YING

 2920 NW 79TH AVE
 1574 ISLAND WAY

 MIAMI, FL 33122
 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

FEI Number: 65-0152620 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:

 YING, YOU-CHI
 YING, YOU-CHI

 2920 NW 79TH AVE
 1574 ISLAND WAY

 MIAMI, FL 33122 US
 WESTON, FL 33326 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: YOU-CHI YING 04/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: YING, YOU-CHI
Address: 1574 ISLAND WAY
City-St-Zip: WESTON, FL 33326

Title: PD

Name: TSAI, RONG-TAI Address: 1574 ISLAND WAY City-St-Zip: WESTON, FL 33326

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: RONG-TAI TSAI PD 04/02/2011