

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22040

FILED
Apr 25, 2012
Secretary of State

Entity Name: ABTRON INVESTMENTS, INC.

Current Principal Place of Business:

%YOU-CHI YING
1574 ISLAND WAY
WESTON, FL 33326

New Principal Place of Business:

1574 ISLAND WAY
WESTON, FL 33326 US

Current Mailing Address:

%YOU-CHI YING
1574 ISLAND WAY
WESTON, FL 33326

New Mailing Address:

1574 ISLAND WAY
WESTON, FL 33326 US

FEI Number: 65-0152620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YING, YOU-CHI
1574 ISLAND WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TARABOULOS, JACK
9300 S DADELAND BLVD
600
MIAMI, FL 33156 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: JACK TARABOULOS

04/25/2012

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 US

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

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: YOU-CHI YING

SD

04/25/2012

Electronic Signature of Signing Officer or Director

Date