

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24435

FILED
Jan 17, 2011
Secretary of State

Entity Name: ABA TRAVL & ENT. INC.

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
SUITE 851
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DRIVE
SUITE 851
MIAMI, FL 33131

New Mailing Address:

825 BRICKELL BAY DRIVE
SUITE 851
MIAMI, FL 33131 US

FEI Number: 65-0163247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARECES, RAMIRO
825 BRICKELL BAY DRIVE
SUITE 851
MIAMI, FL 33131 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: LORA, MANUEL
Address: 825 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: CARBONELL, AYCHER
Address: 825 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: DIR
Name: ZALDIVAR, ALEX
Address: 825 BRICKELL BAY DR. #851
City-St-Zip: MIAMI, FL 33131 US

Title: DIR
Name: MARTINEZ, CARLOS JR
Address: 825 BRICKELL BAY DR. # 851
City-St-Zip: MIAMI, FL 33131 US

Title: VIP
Name: SALCEDA, MARIO
Address: 825 BRICKELL BAY DR #851
City-St-Zip: MIAMI, FL 33131 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: AYCHER CARBONELL

S

01/17/2011

Electronic Signature of Signing Officer or Director

Date