2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31846

Entity Name: AMERICAN BUILDING ENGINEERS INC

FILED Apr 30, 2012 Secretary of State

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

5405 N STATE RD 7 1842 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 333192921 US FORT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

5405 N STATE RD 7 1842 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 333192921 US FORT LAUDERDALE, FL 33306 US

FEI Number: 59-2680650 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:

BORUJERDI, ABE
5405 N STATE RD 7
FORT LAUDERDALE, FL 333192921 US
BORUJERDI, ABE
1842 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306 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: ABE BORUJERDI 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BORUJERDI, ABE

Address: 1842 EAST OAKLAND PARK BOULEVARD City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VP

Name: BAHRAMI, ZAHRA

Address: 1842 EAST OAKLAND PARK BLVD City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: T

Name: BORUJERDI, MINO M

Address: 1842 EAST OAKLAND PARK BLVD City-St-Zip: FORT LAUDERDALE, FL 33306 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: ABE BORUJERDI P 04/30/2012