

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M31846

FILED
Jul 27, 2012
Secretary of State

Entity Name: AMERICAN BUILDING ENGINEERS INC

Current Principal Place of Business:

1842 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

1842 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 59-2680650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: BORUJERDI, ABE
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

PRES

07/27/2012

Electronic Signature of Signing Officer or Director

Date