

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46118

FILED
Jan 05, 2012
Secretary of State

Entity Name: A. B. PROPERTY SERVICES, INC.

Current Principal Place of Business:

180 NW 183 STREET
MIAMI, FL 33179

New Principal Place of Business:

180 NW 183 STREET
102
MIAMI, FL 33169

Current Mailing Address:

180 NW 183 STREET
SUITE 102
MIAMI, FL 33179

New Mailing Address:

180 NW 183 STREET
102
MIAMI, FL 33169

FEI Number: 59-2763281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOL, BONAN
180 NW 183 ST.
102
MIAMI, FL 33169 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: D
Name: ELBAZ, ELIEZER
Address: 546 PALM DR.
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: BONAN, SOL
Address: 461 TAMARIND DR
City-St-Zip: HALLANDALE, FL 33009

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: ELIE ELBAZ

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date