2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91275

Entity Name: ABAI CORP.

FILED Mar 08, 2009 Secretary of State

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

SUPER YELLOW CAB 3109-11 NW 27TH AVE MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

3030 MARCOS DR T-514

AVENTURA, FL 33160 US

FEI Number: 11-2930996 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:

LEVY, SARAH
POINT EAST FOUR
3030 MARCOS DR T514
AVENTURA, FL 33160 US
LEVY,, SARAH
POINT EAST FOUR
3030 MARCOS DR T514
AVENTURA, FL 33160 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: SARAH LEVY 03/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: LEVY, SARAH, Name: LEVY, SARAH,

 Address:
 3030 MARCOS DR T514
 Address:
 3030 MARCOS DR T514

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 AVENTURA, FL 33160

 Name:
 LEVY, SHALOM,
 Name:
 LEVY, SHALOM,

 Address:
 3030 MARCOS DR T514
 Address:
 3030 MARCOS DR T514

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete Title: () Change () Addition

 Name:
 LEVY, ILAN,
 Name:

 Address:
 3030 MARCOS DR T514
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 LEVY, AVNER,
 Name:

 Address:
 7812 N. WADE SPRINGS DRIVE
 Address:

 City-St-Zip:
 TUCSON, AZ 85743
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SARAH LEVY PRES 03/08/2009