

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED****Mar 14, 2010****Secretary of State**

DOCUMENT# N06000009008

Entity Name: ABI-ANIS BLEMUR INSTITUTE, INC.**Current Principal Place of Business:**471 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162**New Principal Place of Business:****Current Mailing Address:**471 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162**New Mailing Address:**1391 NW SAINT LUCIE W BLVD
136
PORT SAINT LUCIE, FL 34986

FEI Number: 20-5440910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:AB CONSULTING
471 NE 167 ST
NORTH MIAMI BEACH, FL 33162 US**Name and Address of New Registered Agent:**AB CONSULTING & ACCOUNTING SERVICES, INC
471 NE 167 ST
NORTH MIAMI BEACH, FL 33162 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: LEO ALEXANDRE

03/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLEMUR, ANIS
Address: 1391 NW SAINT LUCIE W BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: TD
Name: ALEXANDRE, LEO
Address: 471 NE 167 ST
City-St-Zip: NORTH MIA BEACH, FL 33162

Title: SD
Name: OLIVETTI, ELIZAR
Address: 471 NE 167 ST
City-St-Zip: N MIABEACH, FL 33162

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANIS BLEMUR

PD

03/14/2010

Electronic Signature of Signing Officer or Director

Date