

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061020

Entity Name: ABRE, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

3190 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

3190 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-1018472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
STE 418
MIAMI 418, FL 33139 US

Name and Address of New Registered Agent:

MILLENNIUM MANAGEMENT
10800 BISCAYNE BLVD
SUITE 600
MIAMI, FL, FL 33161 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: MILLENNIUM MANAGEMENT

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHAWSON, ABRAHAM
Address: P.O. BOX 402401
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: SHAWSON, ABRAHAM

PSTD

06/16/2009

Electronic Signature of Signing Officer or Director

Date