

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068789

Entity Name: ABACO SOLUTIONS CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9908 NW 123 STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161257
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 65-1026139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JESY
9908 NW 123 STREET
HIALEAH GARDENS, FL 33018 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: PST
Name: RODRIGUEZ, REBECA
Address: P.O. BOX 161257
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP
Name: RODRIGUEZ, JESY
Address: P.O. BOX 161257
City-St-Zip: HIALEAH GARDENS, FL 33016

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: REBECA RODRIGUEZ

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04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date