

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098362

Entity Name: ABBEY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

701 CRANDON BLVD
APT 302
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

701 CRANDON BLVD
APT 302
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1057072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKHAI, KASHYAP
1001 BRICKELL BAY DR., 9TH FLOOR
MIAMI, FL 33131 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: BOSSI, HARACIO L
Address: 701 CRANDON BLVD, APT 302
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: PIEDRA, AURELIO
Address: 9100 SOUTH DADELAND BLVD, SUITE 912
City-St-Zip: MIAMI, FL 33156

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: HORACIO BOSSI

DR

02/16/2011

Electronic Signature of Signing Officer or Director

Date