

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098704

Entity Name: A.B. ART & PRODUCTS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3811 NW 58 PLACE
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

2700 NORTH MIAMI AVENUE
APT. 205 CYNERGI BLDG.
MIAMI, FL 33127 US

Current Mailing Address:

3811 NW 58 PLACE
VIRGINIA GARDENS, FL 33166

New Mailing Address:

2700 NORTH MIAMI AVENUE
APT. 205 CYNERGI BLDG.
MIAMI, FL 33127

FEI Number: 65-1050538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALCACER, ADA
3811 NW 58 PLACE
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

BALCACER, ADA
2700 NORTH MIAMI AVE
APT.205 CYNERGI BLDG.
MIAMI, FL 33166 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: ADA BALCACER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: ADA, BALCACER
Address: 2700 NORTH MIAMI AVENUE APT.205,GYNERGI BL
City-St-Zip: MIAMI, FL 33127 US

Title: VP
Name: BALCACER, ADA
Address: 2700 NORTH MIAMI AVENUE APT.205 CYNERGI BL
City-St-Zip: MIAMI, FL 33127 US

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: ADA BALCACER

MS.

04/27/2011

Electronic Signature of Signing Officer or Director

Date