2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0100000310

Entity Name: ABA ALL INSURANCE, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3819 N. ANDREWS AVE OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

3819 N. ANDREWS AVE OAKLAND PARK, FL 33309

FEI Number: 65-1084843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ VILLACIS, NORMA PD 3819 N. ANDREWS AVE OAKLAND PARK, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RODRIGUEZ VILLACIS, NORMA PD

Address: 3819 N. ANDREWS AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VPD

Name: RODRIGUEZ VILLACIS, NORMA VPD

Address: 3819 N. ANDREWS AVE City-St-Zip: OAKLAND PARK, FL 33309

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: NORMA RODRIGUEZ PD 01/10/2012