

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000316

Entity Name: ABACUS CONSTRUCTION, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

13901 SOUTHWEST 108TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13901 SOUTHWEST 108TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1065628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLFAGHARI, MAHMOUD PRESIDE
13901 S.W. 108 AVE.
MIAMI, FL 33176 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: PTD
Name: ZOLFAGHARI, MAHAMOUD
Address: 13901 SOUTHWEST 108TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: SVD
Name: BAYATZADEH, MOHAMMAD J VP
Address: 13901 SOUTHWEST 108TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: MAHMOUD ZOLFAGHARI

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date