

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080450

FILED
Jan 11, 2011
Secretary of State

Entity Name: A B SPECIAL BUSINESS SERVICES, INC.

Current Principal Place of Business:

13158 SW 45 DRIVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13158 SW 45 DRIVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 03-0476066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, ANTOLIN
13158 SW 45 DRIVE
MIRAMAR, FL 33027 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: PD
Name: BENITEZ, ANTOLIN
Address: 13158 SW 45 DRIVE
City-St-Zip: MIRAMAR, FL 33027

Title: VD
Name: BENITEZ, ANTONIO A
Address: 13158 SW 45 DRIVE
City-St-Zip: MIRAMAR, FL 33027

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: ANTOLIN BENITEZ

PD

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date