

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113809

Entity Name: ABT'S USA, INC.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

3117 N EVERGREEN CIR  
BOYTON BEACH, FL 33426

## New Principal Place of Business:

6188 WHALTON STREET  
WEST PALM BEACH, FL 33411

## Current Mailing Address:

3117 N EVERGREEN CIR  
BOYTON BEACH, FL 33426

## New Mailing Address:

6188 WHALTON STREET  
WEST PALM BEACH, FL 33411

FEI Number: 11-3660917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEJARANO, JUAN P  
3117 N EVERGREEN CIR.  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

BEJARANO, JUAN P  
6188 WHALTON STREET  
WEST PALM BEACH, FL 33411 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: BEJARANO, CAMILO A  
Address: 6188 WHALTON STREET  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP  
Name: BEJARANO, JUAN P  
Address: 6188 WHALTON STREET  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T&S  
Name: BEJARANO, GRACIELA  
Address: 6188 WHALTON STREET  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P  
Name: BEJARANO, JAIME  
Address: 6188 WHALTON STREET  
City-St-Zip: WEST PALM BEACH, FL 33411

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: JAIME A BEJARANO

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date