

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: A.B.C. POWER FIRE & SAFETY EQUIPMENT COMPANY

Current Principal Place of Business:

12830 SW 105 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

10311 SW 136 COURT
MIAMI, FL 33186

Current Mailing Address:

12830 SW 105 TERRACE
MIAMI, FL 33186

New Mailing Address:

10311 SW 136 COURT
MIAMI, FL 33186

FEI Number: 65-1219067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ-CLAVELL, CARLOS
12830 SW 105 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALEZ-CLAVELL, NELLY
10311 SW 136 COURT
MIAMI, FL 33186 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: NELLY GONZALEZ-CLAVELL

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ-CLAVELL, CARLOS
Address: 10311 SW 136 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: GONZALEZ-CLAVELL, NELLY J
Address: 10311 SW 136 COURT
City-St-Zip: MIAMI, FL 33186

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: NELLY GONZALEZ-CLAVELL

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date