

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071195

Entity Name: A.B.S TECH, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

19100 SW 106 AVE #14  
MIAMI, FL 33157

## New Principal Place of Business:

19100 SW 106 AVE #16  
MIAMI, FL 33157

## Current Mailing Address:

19100 SW 106 AVE #14  
MIAMI, FL 33157

## New Mailing Address:

19100 SW 106 AVE #16  
MIAMI, FL 33157

FEI Number: 90-0245883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERA, DEAN  
19100 SW 106 AVE  
14  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

RIVERA, DEAN  
19100 SW 106 AVE  
16  
MIAMI, FL 33157 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RIVERA, DEAN  
Address: 19100 SW 106 AVE #16  
City-St-Zip: MIAMI, FL 33157

Title: S  
Name: BUTLER, VALERIE  
Address: 19100 SW 106 AVE #16  
City-St-Zip: MIAMI, FL 33157

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: DEAN RIVERA

OWNE

04/30/2012

Electronic Signature of Signing Officer or Director

Date