

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146946

FILED
Apr 26, 2011
Secretary of State

Entity Name: ABT SERVICE CORPORATION

Current Principal Place of Business:

325 NW 44TH AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

325 NW 44TH AVENUE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-1801515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, IBELISE
3815 SW 87TH PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ABEL, BERBERENA
325 NW 44TH AVENUE
MIAMI, FL 33126 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: ABEL BERBERENA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERBERENA, ABEL
Address: 325 NW 44TH AVENUE
City-St-Zip: MIAMI, FL 33126 US

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: ABEL BERBERENA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date