

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093127

FILED
Aug 28, 2012
Secretary of State

Entity Name: ABINADER HOME THEATERS, INC.

Current Principal Place of Business:

6915 RED RD
215 - A
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6915 RED RD
215 - A
SOUTH MIAMI, FL 33143 US

New Mailing Address:

6904 N KENDALL DRIVE
F-206
MIAMI, FL 33156 US

FEI Number: 20-3103709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABI-NADER, TONY Z
6904 N KENDALL DRIVE
F-409
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ABI-NADER, TONY Z
6904 N KENDALL DRIVE
F-206
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

08/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABI-NADER, TONY Z
Address: 6904 N KENDALL DRIVE, APT F-206
City-St-Zip: MIAMI, FL 33156

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: TONY Z. ABINADER

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date