2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002313

Entity Name: ABBOUD, INC.

CORAL GABLES, FL 33134

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2332 GALIANO ST 121 ALHAMBRA PLAZA

#105 #1500

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2332 GALIANO ST 121 ALHAMBRA PLAZA #105

#1500

CORAL GABLES, FL 33134

FEI Number: 26-0133956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABBOUD, BRYAN ABBOUD, BRYAN 121 ALHÁMBRA PLAZA 2332 GALÍANO ST

#105 #1500

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: BRYAN ABBOUD 01/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ABBOUD, BRYAN Name:

121 ALHAMBRA PLAZA #1500 Address: City-St-Zip: CORAL GABLES, FL 33134

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: BRYAN ABBOUD MD 01/13/2012