

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000003235

Entity Name: ABA INTERIOR, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

10113 SW 140TH STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10113 SW 140TH STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-4076294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEX A. KHOJA, CPA, PA
11820 MIRAMAR PARKWAY
205
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEMATI, NOOSHIN
Address: 10113 SW 140TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: NOJABA, SEYED A VP
Address: 10113 S.W. 140 ST.
City-St-Zip: MIAMI, FL 33176 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: NOOSHIN NEMATI

PR.

05/03/2010

Electronic Signature of Signing Officer or Director

Date