

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146684

Entity Name: ABALUX,INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9921 NW 80 AVE
1-R
HIALEAH, FL 33016

New Principal Place of Business:

9901 NW 80 AVE
3-A
HIALEAH, FL 33016

Current Mailing Address:

9921 NW 80 AVE
1-R
HIALEAH, FL 33016

New Mailing Address:

9901 NW 80 AVE
3-A
HIALEAH, FL 33016

FEI Number: 20-5947503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL, JUAN D
7565 SW 30 ST
MIAMI, FL 33155 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: CABRAL, JUAN D
Address: 7565 SW 30 ST
City-St-Zip: MIAMI, FL 33155

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: JUAN DAVID CABRAL

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date