

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038589

Entity Name: 7774 ABA INVESTMENT INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

9448 N.W. 54TH DORAL CIRCLE LN.
DORAL, FL 33178

New Principal Place of Business:

8351-A NW 36TH STREET
DORAL, FL 33166

Current Mailing Address:

9448 N.W. 54TH DORAL CIRCLE LN.
DORAL, FL 33178

New Mailing Address:

8351-A NW 36TH STREET
DORAL, FL 33166

FEI Number: 74-3213432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABA AVIATION RESOURCES, INC
8081 NW 31ST STREET
DORAL, FL 33122 US

Name and Address of New Registered Agent:

GARCIA, MIGDALIA
8351-A NW 36TH STREET
DORAL, FL 33166 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: MIGDALIA GARCIA

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, MIGDALIA
Address: 8351-A NW 36TH STREET
City-St-Zip: DORAL, FL 33166

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: MIGDALIA GARCIA

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date