

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039109

Entity Name: ABILUX ENTERPRISE INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

800 S HOLLYBROOK DRIVE
210
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

800 S HOLLYBROOK DRIVE
210
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 20-8723649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ABIEL
800 S HOLLYBROOK DRIVE
210
PEMBROKE PINES, 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: SANCHEZ, ABIEL
Address: 800 S HOLLYBROOK DR. APT. 210
City-St-Zip: PEMBROKE PINES, FL 33025 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: ABIEL SANCHEZ

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date