

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111948

Entity Name: ABL CASE MANAGEMENT, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN ST, NO 214
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN ST, NO 214
HOLLYWOOD, FL 33021

New Mailing Address:

3389 SHERIDAN ST,
NO 214
HOLLYWOOD, FL 33021

FEI Number: 26-1222492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BERTHOLD, ROLAND D
1161 NE 160TH STREET
MIAMI, FLORIDA, FL 33162 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: ROLAND BERTHOLD

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VOLCY, MAY
Address: 4801 WEST PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: BERTHOLD, ROLAND
Address: 1161 NE 160TH STREET
City-St-Zip: MIAMI, FL 33162

Title: D
Name: BERTHOLD, ROLAND
Address: 1161 NE 160TH STREET
City-St-Zip: MIAMI, FL 33162

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: ROLAND BERTHOLD

D

03/03/2011

Electronic Signature of Signing Officer or Director

Date