

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: ABSOLUTE ENTERPRISES, INC

Current Principal Place of Business:

5892 STIRLING RD
SUITE 3
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5892 STIRLING RD
SUITE 3
HOLLYWOOD, FL 33021

New Mailing Address:

5892 STIRLING RD
SUITE 3
HOLLYWOOD, FL 33021

FEI Number: 36-4622469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHIK, AMIGA M
11050 MINNEAPOLIS DR
COOPER CITY, FL 33026 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: HAGIT, AMIGA
Address: 11050 MINNEAPOLIS DR
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP
Name: OSHIK, AMIGA M
Address: 11050 MINNEAPOLIS DR
City-St-Zip: COOPER CITY, FL 33026

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: OA

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date