

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009967

Entity Name: ABM INTERNATIONAL INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

7500 NW 54 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

1871 SW 81 AVENUE
DAVIE, FL 33324 US

Current Mailing Address:

7500 NW 54 STREET
MIAMI, FL 33166 US

New Mailing Address:

1871 SW 81 AVENUE
DAVIE, FL 33324 US

FEI Number: 42-1756582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAQUERO, ADOLFO
7500 NW 54 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BAQUERO, ADOLFO
1871 SW 81 AVENUE
DAVIE, FL 33324 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: ADOLFO BAQUERO

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAQUERO, ADOLFO
Address: 1871 SW 81 AVENUE
City-St-Zip: DAVIE, FL 33324 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: ADOLFO BAQUERO

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date