

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012605

FILED
Apr 26, 2011
Secretary of State

Entity Name: ABREU PETERSEN SERVICES INC

Current Principal Place of Business:

16171 BLATT BLVD.
#302
WESTON, FL 33326

New Principal Place of Business:

16171 BLATT BLVD.
#302
WESTON, FL 33326 UN

Current Mailing Address:

16171 BLATT BLVD.
#302
WESTON, FL 33326

New Mailing Address:

4474 FOXTAIL LN
WESTON, FL 33331 UN

FEI Number: 26-2275545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, EDGAR
16171 BLATT BLVD.
#302
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ABREU, EDGAR
4474 FOXTAIL LN
WESTON, FL 33331 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABREU, EDGAR
Address: 4474 FOXTAIL LN
City-St-Zip: WESTON, FL 33331 UN

Title: DIR
Name: ABREU, EDGAR
Address: 4474 FOXTAIL LN
City-St-Zip: WESTON, FL 33331 UN

Title: VP
Name: PETERSEN, RIMA
Address: 4474 FOXTAIL LN
City-St-Zip: WESTON, FL 33331 UN

Title: DIR
Name: PETERSEN, RIMA
Address: 4474 FOXTAIL LN
City-St-Zip: WESTON, FL 33331 UN

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: EDGAR ABREU

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date