

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012605

FILED
Apr 30, 2012
Secretary of State

Entity Name: ABREU PETERSEN SERVICES INC

Current Principal Place of Business:

16171 BLATT BLVD.
#302
WESTON, FL 33326 UN

New Principal Place of Business:

4474 FOXTAIL LN
WESTON, FL 33331 UN

Current Mailing Address:

4474 FOXTAIL LN
WESTON, FL 33331 UN

New Mailing Address:

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
4474 FOXTAIL LN
WESTON, FL 33331 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: 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

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date