

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062196

FILED
Feb 09, 2012
Secretary of State

Entity Name: A&B IMPORT/EXPORT, INC.

Current Principal Place of Business:

999 N.W. 10 TERR., STE. 3
FT LAUDERDALE, FL 33311 18

New Principal Place of Business:

Current Mailing Address:

999 N.W. 10 TERR., STE. 3
FT LAUDERDALE, FL 33311 18

New Mailing Address:

FEI Number: 26-2885973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADOWSKI, ROBERT
999 N.W. 10 TERR., STE. 3
FT LAUDERDALE, FL 33311 18

Name and Address of New Registered Agent:

SADOWSKI, ROBERT
999 N.W. 10 TERR., STE. 3
FT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SATTAR, AMIR
Address: 265 NW 101 AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: SADOWSKI, ROBERT
Address: 540 SW 10TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D
Name: PIDGEON, JOHN JR.
Address: 2327 ROCKY RIDGE RD
City-St-Zip: HOOVER, AL 35216

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: ROBERT SADOWSKI

Electronic Signature of Signing Officer or Director

VP

02/09/2012

Date