

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002304

Entity Name: ABIS GLOBAL INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1865 BRICKELL AVE #1905
MIAMI, FL 33129

New Principal Place of Business:

1865 BRICKELL AVE
#1905
MIAMI, FL 33129

Current Mailing Address:

1865 BRICKELL AVE #1905
MIAMI, FL 33129

New Mailing Address:

1865 BRICKELL AVE
#1905
MIAMI, FL 33129

FEI Number: 26-4091824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PABLO, JEANNOT
1865 BRICKELL AVE
1905
MIAMI, FL 33129 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: PABLO E JEANNOT

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JEANNOT, PABLO E
Address: 1865 BRICKELL AVE #1905
City-St-Zip: MIAMI, FL 33129

Title: VPTD
Name: WAICMAN, MARIANO
Address: 1865 BRICKELL AVE #1905
City-St-Zip: MIAMI, FL 33129

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: PABLO E JEANNOT

PSD

03/21/2011

Electronic Signature of Signing Officer or Director

Date