

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005965

Entity Name: ABIAS CONSULTING, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

12084 SW 140TH TERT.
MIAMI, FL 33186

New Principal Place of Business:

14645 SW 173 ST
MIAMI, FL 33177

Current Mailing Address:

12084 SW 140TH TERT.
MIAMI, FL 33186

New Mailing Address:

14645 SW 173 ST
MIAMI, FL 33177

FEI Number: 26-4097753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARILYS
12084 SW 140TH TERT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

IVAN, DUARTE
14645 SW 173 ST
MIAMI, FL 33177 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: IVAN DUARTE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MIRNA, DIAZ
Address: 14645 SW 173 ST
City-St-Zip: MIAMI, FL 33177

Title: S
Name: IVAN, DUARTE
Address: 14645 S W 173 ST
City-St-Zip: MIAMI, FL 33177

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: MIRNA DIAZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date