

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010261

Entity Name: ABEC840 CORP

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

9341 EAST BAY HARBOR DR, APT 3C
BAY HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9341 EAST BAY HARBOR DR, APT 3C
BAY HARBOR, FL 33154 US

New Mailing Address:

FEI Number: 01-0960003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ELIAHU
9341 EAST BAY HARBOR DR, APT 3C
BAY HARBOR, FL 33154 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: COHEN, ELIAHU
Address: 9341 E. BAY HARBOR DR. ATP #3C
City-St-Zip: BAY HARBOR, FL 33154 US

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: ELIAHU COHEN

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date