

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022040

Entity Name: ABYSS INDUSTRY, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1010 NW. 51ST PLACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1010 NW. 51ST PLACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-4413723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FREDERIC BARTHE PA
1 EAST BROWARD BLVD
SUITE 700
FORT LAUDERDALE, FL 33304 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: FREDERIC BARTHE

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BELHOSTE, MARC
Address: 1010 NW. 51ST PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVPS
Name: BARBIER, JOHAN
Address: 1010 NW. 51ST PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARC BELHOSTE

DPT

04/06/2011

Electronic Signature of Signing Officer or Director

Date