

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040689

Entity Name: ABS USA CORPORATION

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

2223 S.E. 6 STREET STE # 04
POMPANO BEACH, FL 33062

New Principal Place of Business:

1121 E COMMERCIAL BLVD
4
FORT LAUDERDALE, FL 33334

Current Mailing Address:

2223 S.E. 6 STREET STE # 04
POMPANO BEACH, FL 33062

New Mailing Address:

1121 E COMMERCIAL BLVD
4
FORT LAUDERDALE, FL 33334

FEI Number: 27-0159117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, ALEX A PD
2223 S.E. 6 STREET STE # 04
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

NEXT DAY TAX, INC
2457 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: SANDER VILLAGOMEZ

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRIOS, ALEX A
Address: 3177 NW 59TH ST
City-St-Zip: MIAMI, FL 33142

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: ALEX BARRIOS

PD

02/04/2011

Electronic Signature of Signing Officer or Director

Date