

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049402

Entity Name: AB DELIVERY, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

6808 NW 78 CT.
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

6808 NW 78 CT.
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 27-1143015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BOCANEGRA, AUGUSTO M
6808 NW 78 CT
TAMARAC, FL 33321 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: AUGUSTO BOCANEGRA

Electronic Signature of Registered Agent

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOCANEGRA, AUGUSTO M
Address: 6808 NW 78 CT.
City-St-Zip: TAMARAC, FL 33321 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: AUGUSTO M BOCANEGRA

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date