

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068048

FILED
Feb 16, 2012
Secretary of State

Entity Name: ABAX SERVICE, INC.

Current Principal Place of Business:

18851 NE 29 AVE
SUITE # 700
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVE
SUITE # 700
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-0802323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDERO & ASSOCIATES, P.A.
200 S. BISCAYNE BLVD.
SUITE # 4650
MIAMI, FL 33131 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, S
Name: MOLINA, LUIS MIGUEL
Address: 18851 NE 29 AVE, SUITE 700
City-St-Zip: AVENTURA, FL 33180 US

Title: T
Name: SILVA, INES
Address: 18851 NE 29 AVE, SUITE 700
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: DEL SACRAMENTO, DAVID
Address: 18851 NE 29 AVE, SUITE 700
City-St-Zip: AVENTURA, FL 33180 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: LUIS MIGUEL MOLINA

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date