

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086580

Entity Name: ABC WORLDWIDE INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

4020 SW 6 STREET
MIAMI, FL 33134

New Principal Place of Business:

6240 NW 173 STREET
SUITE 1030
HIALEAH, FL 33015

Current Mailing Address:

4020 SW 6 STREET
MIAMI, FL 33134

New Mailing Address:

6240 NW 173 STREET
SUITE 1030
HIALEAH, FL 33015

FEI Number: 27-1146539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JANETH
4020 SW 6 STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MONCADA, CLAUDIA
6240 NW 173 STREET
SUITE 1030
HIALEAH, FL 33015 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: CLAUDIA MONCADA

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MONCADA, CLAUDIA
Address: 6240 NW 173 STREET, #1030
City-St-Zip: HIALEAH, FL 33015

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: CLAUDIA MONCADA

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date