

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096841

FILED
May 18, 2010
Secretary of State

Entity Name: ABBY SOLUTIONS HOLDING INC.

Current Principal Place of Business:

7950 NW 53RD ST., SUITE 215
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD ST., SUITE 215
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2541823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

U.S. CET CORPORATION
8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324 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: MICHAEL HILLECKE, VP

05/18/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: BECKER, ANDREAS
Address: 7950 NW 53RD ST., SUITE 215
City-St-Zip: MIAMI, FL 33166

Title: T
Name: BECKER, ANDREAS
Address: 7950 NW 53RD ST., SUITE 215
City-St-Zip: MIAMI, FL 33166

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: ANDREAS BECKER

DPS

05/18/2010

Electronic Signature of Signing Officer or Director

Date