2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P09000096841

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 ( )**

Name and Address of Current Registered Agent:

U.S. CET CORPORATION
8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324 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:	DPST
Name:	BECKER, ANDREAS
Address:	BIRKENSTRASSE 79
City-St-Zip:	LEVERKUSEN, XX 51379 DE

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 D 04/29/2011

Electronic Signature of Signing Officer or Director Date