

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103203

Entity Name: ANABEKA, INC.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE, SUITE 257
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1440 CORAL RIDGE DRIVE,
SUITE 257
CORAL SPRINGS, FL 33071

Current Mailing Address:

1440 CORAL RIDGE DRIVE, SUITE 257
CORAL SPRINGS, FL 33071

New Mailing Address:

1440 CORAL RIDGE DRIVE,
SUITE 257
CORAL SPRINGS, FL 33071

FEI Number: 27-1568266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HOLT, WILLIAM T
4728 NW 117TH AVE
CORAL SPRINGS, FL 33076 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: WILLIAM T HOLT

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLT, WILLIAM T
Address: 1440 CORAL RIDGE DRIVE, SUITE 257
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: MONTALVO-HOLT, DESIREE Y
Address: 4728 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: WILLIAM T HOLT

PRES

09/17/2010

Electronic Signature of Signing Officer or Director

Date