

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103203

Entity Name: ANABEKA, INC.

FILED  
Apr 21, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 27-1568266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLT, WILLIAM T  
11560 NW 56TH DR.  
#115  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

HOLT, WILLIAM T  
3408 SANDS HARBOR TRACE  
POMPAÑO BEACH, FL 33069 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 HOLT

04/21/2012

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: 1440 CORAL RIDGE DRIVE, SUITE 257  
City-St-Zip: CORAL SPRINGS, FL 33076 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

04/21/2012

Electronic Signature of Signing Officer or Director

Date