

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013915

FILED
Apr 25, 2011
Secretary of State

Entity Name: ABEONA ENTERPRISES INC.

Current Principal Place of Business:

1093 A1A BEACH BLVD., #396
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BLVD., #396
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 27-2144605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: SHIELDS, NANCY
Address: 1093 A1A BEACH BLVD. #396
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: NANCY SHIELDS

PSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date