

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048995

FILED
Apr 22, 2012
Secretary of State

Entity Name: ABBA CONSULTING, FINANCIAL AND MARKETING SERVICES, CORP

Current Principal Place of Business:

4455 SW 10 ST
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4455 SW 10 ST
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 38-3819445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ FAGIANI, ANA P
4455 SW 10 ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PRADO, M
4455 SW 10 ST
MIAMI, FL 33134 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: M. PRADO

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRADO, M
Address: 4455 SW 10 ST
City-St-Zip: MIAMI, FL 33134 US

Title: TRES
Name: PRADO, M
Address: 4455 SW 10 ST
City-St-Zip: MIAMI, FL 33134 US

Title: SEC
Name: PRADO, M
Address: 4455 SW 10 ST
City-St-Zip: MIAMI, FL 33134 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: M.PRADO

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date