2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056436

Entity Name: ABC NORTH ENTERPRISES INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3880 NW 166TH ST 16775 N.W. 43 AVE

MIAMI GARDENS, FL 33054 US MIAMI GARDENS, FL 33055 US

Current Mailing Address: New Mailing Address:

3880 NW 166TH ST 16775 N.W. 43 AVE

MIAMI GARDENS, FL 33054 US MIAMI GARDENS, FL 33055 US

FEI Number: 27-3037144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SOTO, TOMAS
 SOTO, TOMAS

 3880 NW 166TH ST
 16775 N.W. 43 AVE

MIAMI GARDENS, FL 33054 US MIAMI GARDENS, FL 33055 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SOTO, TOMAS Address: 16775 N.W. 43 AVE

City-St-Zip: MIAMI GARDENS, FL 33055 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: TOMAS SOTO P 04/30/2012