

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000072119

Entity Name: AABP, INC.

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

11128 MALAYAM STREET
BOCA RATON, FL 33428 US

New Principal Place of Business:

41 SE 9TH STREET
BAY 1W
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

11128 MALAYAM STREET
BOCA RATON, FL 33428 US

New Mailing Address:

41 SE 9TH STREET
BAY 1W
DEERFIELD BEACH, FL 33441 US

FEI Number: 27-3385814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS, RENE A
11128 MALAYAM STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CALLEJAS, RENE A
41 SE 9TH STREET
BAY 1W
DEERFIELD BEACH, FL 33441 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: RENE CALLEJAS

06/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLEJAS, RENE A
Address: 41 SE 9TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 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: RENE CALLEJAS

P

06/29/2011

Electronic Signature of Signing Officer or Director

Date