2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000072622

Entity Name: ABC & Z, INC.

FILED Oct 29, 2011 Secretary of State

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

10580 SW 184TH TERR 10703 NW 88 AVE

CUTLER BAY, FL 33157 HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

10580 SW 184TH TERR 10703 NW 88 AVE

CUTLER BAY, FL 33157 HIALEAH GARDENS, FL 33018

FEI Number: 35-2387811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ESPINEL, YUSNIEL ESPINEL, YUSNIEL 10580 SW 184TH TERR CUTLER BAY, FL 33157 10703 NW 88 AVE

US HIALEAH, FL 33018 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: YUSNIEL ESPINEL 10/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ESPINEL, YUSNIEL Name: 10703 NW 88 AVE Address:

City-St-Zip: HIALEAH GARDENS, FL 33018

Title:

Name: CADALSO, LISANDRA Address: 10703 NW 88 AVE

HIALEAH GARDENS, FL 33018 City-St-Zip:

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.

Ρ SIGNATURE: YUSNIEL ESPINEL 10/29/2011