2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094336

Entity Name: ABAEZHOSPITALITY CONTRACTORS INC.

FILED Apr 05, 2011 Secretary of State

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

867 WEST 31ST STREET HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

867 WEST 31ST STREET HIALEAH, FL 33012

FEI Number: 27-3986514 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:

RODRIGUEZ, DAYNE I
4410 NW 32ND TERRACE
CAPE CORAL, FL 33993 US
RODRIGUEZ, DAYNE I
867 WEST 31 STREET
HIALEAH, FL 33012 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: 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, DAYNE I Address: 867 WEST 31ST STREET City-St-Zip: HIALEAH, FL 33012

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: DAYNE RODRIGUEZ P 04/05/2011