

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095743

Entity Name: ABC TERMINALS INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON
SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

172 WEST FLAGLER STREET
SUITE 330
MIAMI, FL 33130 US

Current Mailing Address:

1000 PONCE DE LEON
SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

172 WEST FLAGLER STREET
SUITE 330
MIAMI, FL 33130 US

FEI Number: 27-4035568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADILLA, JORGE
1000 PONCE DE LEON
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CALZADILLA, JORGE
172 WEST FLAGLER STREET
SUITE 330
MIAMI, FL 33130 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: JCALZADILLA

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALZADILLA, JORGE
Address: 15536 SW 39 ST.
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: REQUEJO, LUIS A
Address: 3733 SW 149 AVE
City-St-Zip: MIAMI, FL 33185

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: JCALZADILLA

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date