

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2012
Secretary of State

Entity Name: ABC FAMILY SERVICES CORP

Current Principal Place of Business:

15286 SW 104TH STREET
2-28
MIAMI, FL 33196

New Principal Place of Business:

928 SW 143RD TERRACE
PEMBROKE PINES, FL 33027

Current Mailing Address:

15286 SW 104TH STREET
2-28
MIAMI, FL 33196

New Mailing Address:

928 SW 143RD TERRACE
PEMBROKE PINES, FL 33027

FEI Number: 27-4516167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ERASTO A
15286 SW 104TH STREET
2-28
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FERNANDEZ, ERASTO A
Address: 15286 SW 104TH STREET # 2-28
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: CONCHA AVENDANO, JOSE L
Address: 928 SW 143RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

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: JOSE LUIS CONCHA AVENDANO

VP

01/07/2012

Electronic Signature of Signing Officer or Director

Date