2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004371

Entity Name: ABP CONTRACTORS AND CONSULTANTS, INC

FILED Mar 12, 2012 Secretary of State

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

5610 NW 107TH AVE. 5610 NW 107TH AVE.

APT. #1308 UNIT #1308

DORAL, FL 33178 US DORAL, FL 33178 U

Current Mailing Address: New Mailing Address:

5610 NW 107TH AVE. 5610 NW 107TH AVE.

APT. #1308 UNIT #1308 DORAL, FL 33178 US DORAL, FL 33178 US

FEI Number: 27-4551582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BACALLAO, ROSEMARIE ESQ. 1550 MADRUGA AVENUE #310 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PAREJA, OMAR

Address: 5610 NW 107TH AVE., UNIT #1308

City-St-Zip: DORAL, FL 33178 US

Title:

Name: PAREJA, ANTONIO Address: 3670 SW 154TH CT. City-St-Zip: MIAMI, FL 33185 US

Title: S

Name: ESCOBAR, CLAUDIA P Address: 11307 NW 43 TERRACE City-St-Zip: DORAL, FL 33178

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: OMAR PAREJA P 03/12/2012