

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035562

Entity Name: ABBINGDON MARINE, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

7020 PRADO BLVD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

7020 PRADO BLVD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 45-2048457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT W. STEWART, P.A.
18001 OLD CUTLER ROAD STE 600
MIAMI, FL 33157 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: D
Name: CARRILLO, ELSA E
Address: 7020 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143

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: ELSA E CARRILLO

PRES

03/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date