

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067087

FILED
Jul 09, 2012
Secretary of State

Entity Name: ABT TRADING AND CONSULTING, INC.

Current Principal Place of Business:

7061 GRAND NATIONAL DRIVE
105-D
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7061 GRAND NATIONAL DRIVE
105-D
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 45-2830895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARIFA, ALEXANDRE B
6165 SANDCREST CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TARIFA, ALEXANDRE B
5072 ERNST COURT
ORLANDO, FL 32819 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: ALEXANDRE B. TARIFA

07/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TARIFA, ALEXANDRE B
Address: 5072 ERNST COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: ADAIME, CLAUDIO J
Address: 7061 GRAND NATIONAL DRIVE STE 105-D
City-St-Zip: ORLANDO, FL 32819 US

Title: S
Name: ADAIME, MARLY H
Address: 7061 GRAND NATIONAL DRIVE STE 105-D
City-St-Zip: ORLANDO, FL 32819 US

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: ALEXANDRE B. TARIFA

P

07/09/2012

Electronic Signature of Signing Officer or Director

Date