

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070049

Entity Name: AB VARIETY SERVICES INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2832 SW PORT SAINT LUCIE BLVD
UNIT 8 PHASE 3
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2832 SW PORT SAINT LUCIE BLVD
UNIT 8 PHASE 3
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 45-2906113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, ANDRES I
2832 SW PORT SAINT LUCIE BLVD
UNIT 8 PHASE 3
PORT SAINT LUCIE, FL 34953 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: P
Name: AYALA, ANDRES I
Address: 2049 SW AMERICANA ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP
Name: AYALA, LUIS E
Address: 2049 SW AMERICANA ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: SEC
Name: BLANCO, MARITZA
Address: 2049 SW AMERICANA ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: LUIS E AYALA

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date