

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077332

Entity Name: ABI UNLIMITED, INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-3600340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARLEEN
2655 LEJEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ-EUSTICE, ARLEEN
2655 LEJEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134 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: ARLEEN RODRIGUEZ-EUSTICE

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ-EUSTICE, ARLEEN
Address: 2655 LEJEUNE ROAD SUITE 902
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: EUSTICE, BRIAN
Address: 2655 LEJEUNE ROAD SUITE 902
City-St-Zip: CORAL GABLES, FL 33134

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: ARLEEN RODRIGUEZ-EUSTICE

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date