

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090238

FILED
Apr 30, 2012
Secretary of State

Entity Name: AB INDUSTRIAL SUPPLY CORP

Current Principal Place of Business:

1470 NE 125TH TERRACE
APT 707
NORTH MIAMI, FL 33161

New Principal Place of Business:

2451 NW 96TH TERRACE
APT C
PEMBROKE PINES, FL 33024

Current Mailing Address:

1470 NE 125TH TERRACE
APT 707
NORTH MIAMI, FL 33161

New Mailing Address:

2451 NW 96TH TERRACE
APT C
PEMBROKE PINES, FL 33024

FEI Number: 45-3594843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRES BAEZ, RANDY M
1470 NE 125TH TERRACE
APT 707
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ANDRES BAEZ, RANDY M
2451 NW 96TH TERRACE
APT C
PEMBROKE PINES, FL 33024 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: CLAUDIA E QUESADA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDRES BAEZ, RANDY M
Address: 2451 NW 96TH TERRACE APT C
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: ZAYAS REYES, KATHY J
Address: 2451 NW 96TH TERRACE APT C
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SEC
Name: QUESADA, CLAUDIA E
Address: 3350 SW 148TH AVENUE STE 110
City-St-Zip: MIRAMAR, FL 33027

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: CLAUDIA E QUESADA

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date