2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098894

Entity Name: ABK MARKETING INC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17 E FLAGLER 17 E FLAGLER

219 218

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

17 E FLAGLER 17 E FLAGLER 219 218

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 45-3808936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLAK, LLOYD H ESQ 600 SW 4TH AVENUE

FT LAUDERDALE, FL 33315 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VF

Name: BALUARE, ANDREA M Address: 8101 SW 24TH COURT #306

City-St-Zip: DAVIE, FL 33324

Title: P

Name: CRUZALEGUI, KATHERINE Address: 900 BISCAYNE BLVD #2406

City-St-Zip: MIAMI, FL 33132

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: ANDREA BALUARTE VP 03/22/2012