

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100641

Entity Name: ABAD INVESTMENTS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

16790 NE 14 AVE
115
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

2480 W 80TH ST
BAY 1
HIALEAH, FL 33016 US

Current Mailing Address:

16790 NE 14 AVE
115
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

2480 W 80TH ST
BAY 1
HIALEAH, FL 33016 US

FEI Number: 45-3908857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS
16790 NW 14 AVE
115
NORTH MIAMI BEACH, FL 33162 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: HERNANDEZ, LUIS
Address: 16790 NW 14 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: LUIS HERNANDEZ

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date