

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19695

FILED  
Jan 10, 2011  
Secretary of State

**Entity Name:** ABS DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

1995 BROADWAY  
1200  
NEW YORK, NY 10023

**New Principal Place of Business:**

**Current Mailing Address:**

1995 BROADWAY  
1200  
NEW YORK, NY 10023

**New Mailing Address:**

**FEI Number:** 36-2717894

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

KOHN, DAVID  
7380 W. SAND LAKE RD  
420  
ORLANDO, FL 32819 US

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

KOHN, DAVID  
131 CHADWICK DRIVE  
DAVENPORT, FL 33837 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:

01/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GUERON, DAN  
Address: 1995 BROADWAY #1200  
City-St-Zip: NEW YORK, NY 10023

Title: S  
Name: JONAKOVA, STANISLAVA  
Address: 1995 BROADWAY #1200  
City-St-Zip: NEW YORK, NY 10023

Title: D  
Name: GUERON, GIL  
Address: 1995 BROADWAY #1200  
City-St-Zip: NEW YORK, NY 10023

Title: D  
Name: NUSBAUM, AVRAHAM  
Address: 1995 BROADWAY #1200  
City-St-Zip: NEW YORK, NY 10023

Title: D  
Name: MESHORER, LIPA  
Address: 1995 BROADWAY #1200  
City-St-Zip: NEW YORK, NY 10023

Title: D  
Name: NEHEMIA, RUBIN  
Address: 1995 BROADWAY #1200  
City-St-Zip: NEW YORK, NY 10023

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: DAN GUERON

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date