

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19695

FILED
Jan 06, 2012
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
131 CHADWICK DRIVE
DAVENPORT, FL 33837 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: 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, YARON
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date