

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062355

Entity Name: ABC DEVELOPMENT INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

7280 NW 8 STREET
MIAMI, FL 33126

New Principal Place of Business:

7215 NW 7 STREET
MIAMI, FL 33126

Current Mailing Address:

PO BOX 558087
MIAMI, FL 332558087

New Mailing Address:

7215 NW 7 STREET
MIAMI, FL 33126

FEI Number: 65-0441319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE
7280 NW 8 ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE
7215 NW 7 STREET
MIAMI, FL 33126 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, JORGE
Address: 7215 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

Title: VD
Name: GONZALEZ, LILLIAN S
Address: 7215 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

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: JORGE GONZALEZ

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date