2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075851

Entity Name: ABC MANAGEMENT SERVICES, INC.

FILED Mar 01, 2012 Secretary of State

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

 169 E. FLAGLEE ST
 169 E. FLAGLEE ST

 SUITE 1600
 PENTHOUSE

 MIAMI, FL 33131
 US

 MIAMI, FL 33131
 US

Current Mailing Address: New Mailing Address:

 169 E. FLAGLEE ST
 169 E. FLAGLEE ST

 SUITE 1600
 PENTHOUSE

 MIAMI, FL 33131
 US

 MIAMI, FL 33131
 US

FEI Number: 65-0449144 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:

HARRIS, ELLIOTT 111 SW 3RD ST 6TH FLOOR MCCORMICK BLDG MIAMI, FL 33130 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: SD

Name: RESSLER, GARY

Address: 169 E. FLAGLER ST PENTHOUSE

City-St-Zip: MIAMI, FL 33131

Title: ASD

Name: HARRIS, ELLIOTT

Address: 111 SW 3RD ST, 6TH FLOOR

City-St-Zip: MIAMI, FL 33130

Title: PD

Name: LINDENFELD, DANYA

Address: 169 E FLAGLER ST PENTHOUSE

City-St-Zip: MIAMI, FL 33131

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: GARY RESSLER SD 03/01/2012