

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037553

Entity Name: ABAD INVESTMENT CORP.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

35 EDGEWATER DR #201
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

35 EDGEWATER DR #201
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 65-0663263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, ANA
35 EDGEWATER DR #201
CORAL GABLES, FL 33133 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: ABAD, ANA
Address: 3400 SW 67 AVE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: AMADOR, ANA
Address: 35 EDGEWATER DR #201
City-St-Zip: CORAL GABLES, FL 33133 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: ANA AMADOR

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date