2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105971

Entity Name: A.B.N. CORPORATION

FILED Apr 27, 2012 Secretary of State

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

4112 W. BLUE HERON BLVD. RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

4112 W. BLUE HERON BLVD. RIVIERA BEACH, FL 33404

FEI Number: 65-0799422 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:

NILESH, PATEL 4112 W. BLUE HERON BLVD. RIVIERA BEACH, FL 33404 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:

 Name:
 PATEL, BHIKHU

 Address:
 2500 N FEDERAL HWY

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: \

Name: PATEL, NILESH

Address: 4112 W. BLUE HERON BLVD City-St-Zip: RIVIERA BEACH, FL 33404

Title: S

 Name:
 PATEL, ARVIND

 Address:
 4031 BOCA TRAIL

 City-St-Zip:
 FORT WAYNE, IN 46815

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: NILESH PATEL V 04/27/2012