

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020540

Entity Name: ABC US HOLDINGS, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

13005 CORONADO DRIVE
MIAMI, FL 33181

New Principal Place of Business:

40 NW 76 AVENUE
UNIT # 106
PLANTATION, FL 33324 US

Current Mailing Address:

40 N.W 76 AVE.
106
PLANTATION, FL 33324

New Mailing Address:

40 NW 76 AVENUE
UNIT # 106
PLANTATION, FL 33324 US

FEI Number: 65-0909462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIDIE, VAROUJ
40 N.W 76 AVE.
106
PLANATION, FL 33324 US

Name and Address of New Registered Agent:

AIDIE, VAROUJ
40 N.W 76 AVE.
UNIT #106
PLANATION, FL 33324 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: VAROUJ AIDIE

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADIE, SET
Address: 9880 S.W. 4TH ST.
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: HARTOONIAN, ROOBIK
Address: 1552 N.W. 102 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: ARTOUNIAN, ART
Address: 13005 CORONADO DRIVE
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: DANIALY, VACHIK
Address: 1870 N. 50 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: DAVODI, VREJ
Address: 104 S.W. 2ND AVE.
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: DROHAN, GAGIK
Address: 8274 HUNTSMAN PL.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VAROUJ AIDIE

D/TR

01/24/2008

Electronic Signature of Signing Officer or Director

Date