

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023055

Entity Name: A.B.I. & COMPANY, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1350 98TH ST
BAY HARBOR, FL 33154

New Principal Place of Business:

12864 BISCAYNE BLVD.
#352
NORTH MIAMI, FL 33181

Current Mailing Address:

1350 98TH ST
BAY HARBOR, FL 33154

New Mailing Address:

12864 BISCAYNE BLVD.
#352
NORTH MIAMI, FL 33181

FEI Number: 65-0904211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZMERY, ANTHONY
1350 98TH ST
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

IZMERY, ANTHONY
12864 BISCAYNE BLVD
#352
NORTH MIAMI, FL 33181 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: ANTHONY IZMERY

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: IZMERY, ANTHONY
Address: 12864 BISCAYNE BLVD. #352
City-St-Zip: NORTH MIAMI, FL 33181

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: ANTHONY IZMERY

P/D

02/15/2012

Electronic Signature of Signing Officer or Director

Date