2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080926

Entity Name: ABSOLUT LOCATIONS, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13801 SW 75TH AVE MIAMI, FL 33158 **Current Mailing Address: New Mailing Address:** 13801 SW 75TH AVE MIAMI, FL 33158 FEI Number: 65-0948156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: FARAH, CARLOS M RITA, DUFFEY M 999 PONCE DE LEON BLVD 13801 SW 75TH AVE. PALMETTO BAY, FL 33158 US SUITE 625 CORAL GABLES, FL 33131 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: RITA DUFFEY 04/16/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DUFFEY-HALLEBO, RITA Name: Name: 13801 SW 75TH AVE Address: Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: Title: (X) Delete Title: () Change () Addition HALLEBO, ULF Name: Name: 13801 SW 75TH AVE Address: Address: MIAMI, FL 33158 City-St-Zip: 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: RITA DUFFEY **PRES** 04/16/2009