

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32090

FILED
Jan 07, 2011
Secretary of State

Entity Name: ABC MANAGEMENT CORPORATION

Current Principal Place of Business:

1440 NE 131 ST
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1440 NE 131 ST
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0335413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARREN, CLIFFORD
1440 NE 131 ST.
N. MIAMI, FL 33161 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: PD
Name: WARREN, CLIFFORD
Address: 1440 NE 131 ST.
City-St-Zip: NORTH MIAMI, FL

Title: STD
Name: BACIGALUPI, ARMANDO
Address: 1440 NE 131 ST
City-St-Zip: NORTH MIAMI, FL

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: CLIFFORD WARREN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date