

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33546

FILED
Jan 06, 2011
Secretary of State

Entity Name: ABSOLUTE HOLDING CORP.

Current Principal Place of Business:

274 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

272 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Current Mailing Address:

274 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Mailing Address:

272 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

FEI Number: 65-0330420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, ANGEL
274 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NAVARRO, ANGEL
272 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: ANGEL NAVARRO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NAVARRO, ANGEL
Address: 272 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: ANGEL NAVARRO

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date