2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036622

Entity Name: ABS HOLDINGS INC.

Current Principal Place of Business:

700 N ANDREWS AVE

FORT LAUDERDALE, FL 33311

Current Mailing Address:

700 N ANDREWS AVE

FORT LAUDERDALE, FL 33311

FEI Number: 65-0829574 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDREOLA, A. 700 N ANDREWS AVE

FORT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC6978623265

Officer/Director Detail:

Title PD Title VD

Name ANDREOLA, A. Name ABSOLON, JIRI G

Address 700 N ANDREWS AVE Address 700 N ANDREWS AVE

City-State-Zip: FORT LAUDERDALE FL 33311 City-State-Zip: FORT LAUDERDALE FL 33311

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: ANDREOLA, A. PRESIDENT 04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date