

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004350

Entity Name: ABEINSA HOLDING INC.**Current Principal Place of Business:**3030 N CENTRAL AVENUE
SUITE 1207
PHOENIX, AZ 85012**Current Mailing Address:**3030 N CENTRAL AVENUE
SUITE 1207
PHOENIX, AZ 85012**FEI Number:** 80-0479489**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title	DIRECTOR
Name	BARREIRO, ENRIQUE
Address	3030 N CENTRAL AVENUE SUITE 1207
City-State-Zip:	PHOENIX AZ 85012

Title	DIRECTOR
Name	GONZALES DOMINGUEZ, ALFONSO
Address	3030 N CENTRAL AVENUE SUITE 1207
City-State-Zip:	PHOENIX AZ 85012

Title	PRESIDENT
Name	MACCIO, LEONARDO
Address	3030 N CENTRAL AVENUE SUITE 1207
City-State-Zip:	PHOENIX AZ 85012

Title	SECRETARY
Name	TECHERA, MARIA E
Address	3030 N CENTRAL AVENUE SUITE 1207
City-State-Zip:	PHOENIX AZ 85012

Title	DIRECTOR
Name	GIRALDEZ ORTIZ, JOSE FERNANDO
Address	3030 N CENTRAL AVENUE SUITE 1207
City-State-Zip:	PHOENIX AZ 85012

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: MARIA ELISET TECHERA**SECRETARY****04/17/2014**

Electronic Signature of Signing Officer/Director Detail

Date