

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310900

Entity Name: ABACO INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

BOX 7603
MIAMI, FL 33255

New Principal Place of Business:

Current Mailing Address:

BOX 7603
MIAMI, FL 33255

New Mailing Address:

FEI Number: 59-1160402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LES, TIMOTHY L.
BOX 7603
MIAMI, FL 33255 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: V
Name: LES, DAVID
Address: BOX 7603
City-St-Zip: MIAMI, FL 33255

Title: P
Name: LES, TIM
Address: BOX 7603
City-St-Zip: MIAMI, FL 33255

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: TIM _____

Electronic Signature of Signing Officer or Director

P

03/17/2011

_____ Date