

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310900

Entity Name: ABACO INC

FILED  
Jan 04, 2012  
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:**

BOX 55-7603  
MIAMI, FL 33255

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:**

REGISTRAR  
BOX 55-7603  
MIAMI, FL 33255 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: REGISTRAR

Electronic Signature of Registered Agent

01/04/2012

Date

**OFFICERS AND DIRECTORS:**

Title: V  
Name: VP REGISTRAR  
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: REGISTRAR

Electronic Signature of Signing Officer or Director

P

01/04/2012

Date