2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002524

Entity Name: ABBE LABORATORIES, INC.

Current Principal Place of Business:

1095 ROUTE 110 UNIT E-F FARMINGDALE, NY 11735

Current Mailing Address:

1095 ROUTE 110 UNIT E-F FARMINGDALE, NY 11735

FEI Number: 11-3039717 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSNER, ELEANOR 13505 SHELL BEACH COURT DELRAY BEACH, FL 33446 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 Feb 04, 2014

Secretary of State

CC4396571495

Officer/Director Detail:

Title P Title \

NamePOSNER, ELEANORNamePOSNER, ROBERTAddress13505 SHELL BCH CTAddress13505 SHELL BCH CTCity-State-Zip:DELRAY BEACH FL 33446City-State-Zip:DELRAY BEACH FL 33446

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: ELEANOR POSNER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/04/2014