

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000149808

FILED
Nov 04, 2008
Secretary of State

Entity Name: AMERICAN BINDING PRODUCTS INCORPORATED

Current Principal Place of Business:

2575 COLLINS AVE., STE. C-10
MIAMI BEACH, FL 33140

New Principal Place of Business:

1001 BRICKELL KEY DRIVE
STE. 2220
MIAMI, FL 33131

Current Mailing Address:

2575 COLLINS AVE., STE. C-10
MIAMI BEACH, FL 33140

New Mailing Address:

1001 BRICKELL KEY DRIVE
MIAMI, FL 33131

FEI Number: 20-1828408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C ESQ.
307 CONTINENTAL PLAZA
3250 MARY ST.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

JOSEPH, ALAN ESQ.
1001 BRICKELL KEY DRIVE
STE. 2220
MIAMI, FL 33131 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: JOSEPH

11/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: SASSI, CESARE DR
Address: 2575 COLLINS AVE., STE. C-10
City-St-Zip: MIAMI BEACH, FL 33140

Title: D, S (X) Delete
Name: LINDEMANN-SASSI, VIVIAN
Address: 2575 COLLINS AVE., STE. C-10
City-St-Zip: MIAMI BEACH, FL 33140

Title: D, T (X) Delete
Name: CONFORTI, FABRIZIO DR
Address: 2575 COLLINS AVE., STE. C-10
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAGGIANO, GIUSEPPE
Address: 1001 BRICKELL KEY DRIVE, STE. 2220
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIUSEPPE DAGGIANO

D

11/04/2008

Electronic Signature of Signing Officer or Director

Date