

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152995

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: ABVA GROUP INTERNATIONAL CORPORATION

## Current Principal Place of Business:

7003 NW 77TH STREET  
TAMARAC, FL 333215105

## New Principal Place of Business:

## Current Mailing Address:

7003 NW 77TH STREET  
TAMARAC, FL 333215105

## New Mailing Address:

FEI Number: 35-2281003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHOEMAKER, KAREN  
2608 SW 34TH AVENUE  
FORT LAUDERDALE, FL 333124740 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HANSEN, ALVIN J  
Address: 2608 SW 34TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 333124740

Title: CEO ( ) Delete  
Name: HEESE, DYANA  
Address: 7003 NW 77TH STREET  
City-St-Zip: TAMARAC, FL 333215105

Title: ST ( ) Delete  
Name: HEESE, DYANA  
Address: 7003 NW 77TH STREET  
City-St-Zip: TAMARAC, FL 333215105

Title: VP ( ) Delete  
Name: SHOEMAKER, KAREN BS,MS  
Address: 2608 SW 34TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 333124740

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DYANA HESSE

ST

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date