

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007551

FILED
Mar 20, 2009
Secretary of State

Entity Name: A.B.E. INVESTMENT ENTERPRISES, INC.

Current Principal Place of Business:

3300 HENDERSON BLVD.
SUITE 106
TAMPA, FL 33609

New Principal Place of Business:

4221 W SPRUCE ST.
1102
TAMPA, FL 33607

Current Mailing Address:

PO BOX 10039
TAMPA, FL 33679

New Mailing Address:

FEI Number: 16-1747370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, DO
3300 HENDERSON BLVD.
SUITE 106
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KIM, DO
4221 W. SPRUCE ST
1102
TAMPA, FL 33607 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: DO Y KIM

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIM, DO
Address: 3121 W KNIGHTS AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DO Y KIM

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date