## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 02, 2005 08:00 AM DOCUMENT # L24544 **Secretary of State** 1. Entity Name ABELLA GROUP, INC. Principal Place of Business Mailing Address 1846 N.W. 82ND AVE MIAMI FL 33126 P. O. BOX 144790 CORAL GABLES FL 33114-3790 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0154872 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARTINANO, BEGONA Street Address (P.O. Box Number is Not Acceptable) 600 BILTMORE WAY, APT. #913 CORAL GABLES FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hame of registered agent and title if applicable (NOTE Registered Agent signature regulard when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE Delete ☐ Change ☐ Addition NAME ARTINANO, BEGONA NAME U00000249221 100 N BISCAYNE BLVD 1707 STREET ADDRESS STREET ADDRESS 03/02/05-80062-021 150.00 MIAMI FL CITY-ST-ZIP CFTY-ST-ZIP TITLE ☐ Defete TrTLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-ZIF TITLE Deleto ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED