2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jan 31, 2008 08:00 AN DOCUMENT # L24544 **Secretary of State** ABELLA GROUP, INC. Principal Place of Business Mailing Address 1846 N.W. 82ND AVE P. O. BOX 144790 MIAMI FL 33126 CORAL GABLES FL 33114-3790 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0154872 Not Applicable ZιD Country Country Zin \$8.75 Additional 5. Certificate of Status Desired $\Box$ 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 City 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 cultivations of registered agent. Signature, typed or precidence at registring agent and the Harpfoace (INDIE: Represented Agent signature required whom represent of DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME ARTINANO, BEGONA NAME H000000805808 STREET ADDRESS 100 N BISCAYNE BLVD 1707 STREET ADDRESS 02/06/08-80016-024 150.00 CiTY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Derete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL Derete TITLE Change Change Addition PARK NAME STREET ADDRESS STREET ADDRESS OTTY- OT- 2IP CITY - ST- ZIP Derete ☐ Addition DOLE TITLE Change NAM: NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-SI-ZIP 🗆 Deiele Addition TITLE TITLE Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TOTLE ☐ Deiele TITLE ☐ Change Addition MAME NAME STREET ACDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 indicated 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: BIGNATURE AND TYPED OR PRINTED NAME OF STEWING OFFICER OR DIRECTOR DOWN ADDITION DAYS THE AND TYPED OR PRINTED NAME OF STEWING OFFICER OR DIRECTOR