

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24544

Entity Name: ABELLA GROUP, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1846 N.W. 82ND AVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 144790
CORAL GABLES, FL 331143790 US

New Mailing Address:

1846 N.W. 82ND AVE
MIAMI, FL 33126 US

FEI Number: 65-0154872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTINANO, BEGONA
600 BILTMORE WAY, APT. #913
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARTINANO, BEGONA
Address: 100 N BISCAYNE BLVD 1707
City-St-Zip: MIAMI, FL

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: BEGONA ARTINANO

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date