

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067161

FILED
Mar 28, 2006
Secretary of State

Entity Name: ABC INVESTMENT GROUP, INC.

Current Principal Place of Business:

13935 NW 1ST AVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

PO BOX 831322
MIAMI, FL 332831322

New Mailing Address:

FEI Number: 20-2879557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBERA, JUAN
3390 SW 129 AVENUE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RIBERA, JUAN
3919 ANDERSON ROAD
CORAL GABLES, FL 33134 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:

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIBERA, JUAN
Address: 3390 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIBERA, JUAN
Address: 3919 ANDERSON ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN RIBERA

P

03/28/2006

Electronic Signature of Signing Officer or Director

Date