

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051921

Entity Name: ABT GROUP CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10540 NW 26TH ST. SUITE 103
MIAMI, FL 33172

New Principal Place of Business:

10544 NW 26TH ST
E-202
DORAL, FL 33172

Current Mailing Address:

10540 NW 26TH ST. SUITE 103
MIAMI, FL 33172

New Mailing Address:

10544 NW 26TH ST
E-202
DORAL, FL 33172

FEI Number: 04-3660186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVELO, AUGUSTO
10540 NW 26TH ST. SUITE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RAVELO, AUGUSTO
10544 NW 26TH ST
E-202
DORAL, FL 33172 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: AUGUSTO RAVELO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: RAVELO, AUGUSTO
Address: 185 SE 14TH TERR. UNIT 2611
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: RAVELO, AUGUSTO
Address: 185 SE 14TH TERR UNIT 2611
City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: AUGUSTO RAVELO

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04/29/2011

Electronic Signature of Signing Officer or Director

Date