

FILED

Jun 05, 2003 8:00 am
Secretary of State

05-05-2003 91898 030 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

5

DOCUMENT # P02000113196

1. Entity Name
ABV GROUP, INC.Principal Place of Business
1024 BAMBOO LN
WESTON FL 33327Mailing Address
1024 BAMBOO LN
WESTON FL 33327

00000001

2. Principal Place of Business
3475 Sheridan St
Ste. 206
City & State
Hollywood FL3. Mailing Address
3475 Sheridan St
Ste 206
City & State
Hollywood FL☒ CHECK HERE IF MAKING CHANGES4. FEI Number
11-3658552
Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required6. Name and Address of Current Registered Agent
FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300
TAMPA FL 33637-20877. Name and Address of New Registered Agent
Susan Walker
3475 Sheridan St Ste 206
Hollywood, FL 33021

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 name of registered agent, if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/30/03
DATEFILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	SILVERMAN, BRYAN	
STREET ADDRESS	1024 BAMBOO LN	
CITY-ST-ZIP	WESTON FL 33327	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	☒ Change ☐ Addition
NAME		
STREET ADDRESS	3475 Sheridan St Ste 206	
CITY-ST-ZIP	Hollywood FL 33021	
TITLE	President	☐ Change ☒ Addition
NAME	Alexander Tchmoutine	
STREET ADDRESS	3475 Sheridan St Ste 206	
CITY-ST-ZIP	Hollywood, FL 33021	
TITLE	VP	☐ Change ☒ Addition
NAME	Mike Zein	
STREET ADDRESS	3475 Sheridan St. Ste. 206	
CITY-ST-ZIP	Hollywood, FL 33021	
TITLE	ST	☐ Change ☒ Addition
NAME	Susan Walker	
STREET ADDRESS	3475 Sheridan St. Ste. 206	
CITY-ST-ZIP	Hollywood, FL 33021	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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 changes like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/03 954
986-7848
Date Daytime Phone #

CR2E034 (10/02)