

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091787

FILED
Apr 28, 2012
Secretary of State

Entity Name: AMERICAN BUILDERS GROUP INC.

Current Principal Place of Business:

7891 W FLAGLER ST
229
MIAMI, FL 33144

New Principal Place of Business:

160 NW 120 AVE
MIAMI, FL 33182

Current Mailing Address:

7891 W FLAGLER ST
229
MIAMI, FL 33144

New Mailing Address:

160 NW 120 AVE
MIAMI, FL 33182

FEI Number: 20-1120918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADEA, ELEAZAR
7891 W FLAGLER ST
229
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GADEA, ELEAZAR
160 NW 120 AVE
MIAMI, FL 33182 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: _____

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GADEA, ELEAZAR
Address: 160 NW 120 AVE
City-St-Zip: MIAMI, FL 33182

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: ELEAZAR GADEA

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date