

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122743

Entity Name: ABI INTERNATIONAL GROUP, CORP.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

17801 NORTH BAY ROAD
SUITE 407
SUNNY ISLES, FL 33160

New Principal Place of Business:

5725 NW 109 AV
SUITE #31
DORAL, FL 33178

Current Mailing Address:

17801 NORTH BAY ROAD
SUITE 407
SUNNY ISLES, FL 33160

New Mailing Address:

5725 NW 109 AV
SUITE #31
DORAL, FL 33178

FEI Number: 20-0351811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOJETE, ARIEL
17801 NORTH BAY ROAD
SUITE 407
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SOJETE, ARIEL A
5725 NW 109 AV
SUITE #31
DORAL, FL 33178 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: ARIEL SOJETE

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS, () Delete
Name: SOJETE, ARIEL
Address: 17801 NORTH BAY ROAD # 407
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS, (X) Change () Addition
Name: SOJETE, ARIEL A
Address: 5725 NW 109 AV
City-St-Zip: DORAL, FL 33178

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: ARIEL A SOJETE

PS

01/16/2006

Electronic Signature of Signing Officer or Director

Date