

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122743

FILED
Mar 23, 2009
Secretary of State

Entity Name: ABI INTERNATIONAL GROUP, CORP.

Current Principal Place of Business:

5725 NW 109 AV
SUITE #31
DORAL, FL 33178

New Principal Place of Business:

1987 NW 88 COURT.
SUITE # 201
DORAL, FL 33172

Current Mailing Address:

5725 NW 109 AV
SUITE #31
DORAL, FL 33178

New Mailing Address:

1987 NW 88 COURT.
SUITE # 201
DORAL, FL 33172

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 A
5725 NW 109 AV
SUITE #31
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SOJETE, ARIEL A
1987 NW 88 COURT.
SUITE # 201
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: ARIEL SOJETE

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS, () Delete
Name: SOJETE, ARIEL A
Address: 5725 NW 109 AV SUITE #31
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SOJETE, ARIEL A
Address: 10469 SW 50 PL
City-St-Zip: COOPER CITY, FL 33328

Title: SD () Change (X) Addition
Name: PEREZ, EVANGELINA B
Address: 1987 NW 88 COURT. SUITE # 201
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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

03/23/2009

Electronic Signature of Signing Officer or Director

Date