

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122743

FILED
Feb 21, 2011
Secretary of State

Entity Name: ABI INTERNATIONAL GROUP, CORP.

Current Principal Place of Business:

1315 NW 98 CT
UNIT # 3
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1315 NW 98 CT
UNIT # 3
DORAL, FL 33172

New Mailing Address:

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
1315 NW 98 CT
UNIT # 3
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SOJETE, ARIEL
1315 NW 98 CT
UNIT # 3
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

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SOJETE, ARIEL
Address: 1315 NW 98 CT # 3
City-St-Zip: DORAL, 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: ARIEL SOJETE

PS

02/21/2011

Electronic Signature of Signing Officer or Director

Date