

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122743

FILED
Mar 21, 2012
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:

11251 NW 20 ST
UNIT # 111
MIAMI, FL 33172

Current Mailing Address:

1315 NW 98 CT
UNIT # 3
DORAL, FL 33172

New Mailing Address:

11251 NW 20 ST
UNIT # 111
MIAMI, 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
1315 NW 98 CT
UNIT # 3
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SOJETE, ARIEL
11251 NW 20 ST
UNIT # 111
MIAMI, 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

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SOJETE, ARIEL
Address: 11251 NW 20 ST
City-St-Zip: MIAMI, 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

03/21/2012

Electronic Signature of Signing Officer or Director

Date