

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014499

FILED
Apr 01, 2008
Secretary of State

Entity Name: ALL BUSINESS SERVICES GROUP, INC.

Current Principal Place of Business:

14812 SW 81 STREET
MIAMI, FL 33193

New Principal Place of Business:

12355 SW 129 CT, SUITE 14
MIAMI, FL 33186 US

Current Mailing Address:

14812 SW 81 STREET
MIAMI, FL 33193

New Mailing Address:

12355 SW 129 CT, SUITE 14
MIAMI, FL 33186 US

FEI Number: 04-3783773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBA, JUAN A
14812 SW 81 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CUBA, JUAN A
12355 SW 129 CT. SUITE 14
MIAMI, FL 33186 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: JUAN A. CUBA

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUBA, JUAN A
Address: 14812 SW 81ST STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUBA, JUAN A
Address: 12355 SW 129 CT., SUITE 14
City-St-Zip: MIAMI, FL 33186

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: JUAN A. CUBA

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date