## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P04000149808

Entity Name: AMERICAN BINDING PRODUCTS INCORPORATED

FILED Nov 04, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

2575 COLLINS AVE., STE. C-10 1001 BRICKELL KEY DRIVE MIAMI BEACH, FL 33140

STE. 2220

MIAMI, FL 33131

**Current Mailing Address: New Mailing Address:** 

2575 COLLINS AVE., STE. C-10 1001 BRICKELL KEY DRIVE MIAMI BEACH, FL 33140

MIAMI, FL 33131

FEI Number: 20-1828408 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CRONIG, STEVEN C ESQ. JOSEPH, ALAN ESQ 307 CONTINENTAL PLAZA 1001 BRÍCKELL KEY DRIVE 3250 MARY ST STE: 2220

COCONUT GROVE, FL 33133 US MIAMI, FL 33131 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: JOSEPH 11/04/2008

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change ( ) Addition

SASSI, CESARE DR DAGGIANO, GIUSEPPE Name: Name:

2575 COLLINS AVE., STE. C-10 1001 BRICKELL KEY DRIVE, STE, 2220 Address: Address:

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI, FL 33131

Title: (X) Delete Title: D. S () Change () Addition

Name: LINDEMANN-SASSI, VIVIAN Name: 2575 COLLINS AVE., STE. C-10 Address: Address: MIAMI BEACH, FL 33140 City-St-Zip: City-St-Zip:

Title: Title: D. T (X) Delete () Change () Addition

CONFORTI, FABRIZIO DR Name: Name: 2575 COLLINS AVE., STE. C-10 Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip:

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: GIUSEPPE DAGGIANO 11/04/2008 D