

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038899

FILED
Mar 15, 2012
Secretary of State

Entity Name: ABSOLUTE BUILDERS GROUP INC

Current Principal Place of Business:

8004 N.W. 154TH ST
SUITE #280
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8004 N.W. 154TH ST
SUITE #280
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 14-1925382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MITJANS, JORGE E PRES.
18225 N.W. 73RD AVE
#306
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITJANS, JORGE E PRES.
Address: 18225 N.W. 73RD AVE #306
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: MITJANS, YVETTE M VPRES.
Address: 18225 N.W. 73RD AVE #306
City-St-Zip: MIAMI, FL 33015 US

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: JORGE MITJANS

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date