

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000092717

FILED
Oct 01, 2007
Secretary of State

Entity Name: AB INTERNATIONAL BUSINESS GROUP, INC

Current Principal Place of Business:

18601 NE 14 AVE
G-407
MIAMI, FL 33179

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 10-E
MIAMI BEACH, FL 33139

Current Mailing Address:

18601 NE 14 AVE
G-407
MIAMI, FL 33179

New Mailing Address:

407 LINCOLN ROAD
SUITE 10-E
MIAMI BEACH, FL 33139

FEI Number: 20-4164034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABINO, ARMANDO
18601 NE 14 AVE
G-407
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

JURADO, MARCELO P
407 LINCOLN ROAD
SUITE 10-E
MIAMI BEACH, FL 33139 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: MARCELO P JURADO

10/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BABINO, ARMANDO
Address: 18601 NE 14 AVE #G-407
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIONNE, ROBERT J JR
Address: 1330 WEST AVENUE #903
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT J DIONNE JR

P

10/01/2007

Electronic Signature of Signing Officer or Director

Date