

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000097071

FILED
Nov 14, 2007
Secretary of State

Entity Name: ABC CONSULTANT GROUP CO.

Current Principal Place of Business:

13900 NE 11 AV
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13900 NE 11 AV
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 56-2530102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONHEUR, FAUBERT
13900 NE 11 AV
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

VIDA, NELSON
13900 NE 11 AV
NORTH MIAMI, FL 33161 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: VIDA M. NELSON

11/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONHEUR, FAUBERT
Address: 13900 NE 11 AV
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIDA, NELSON
Address: 13900 NE 11 AV
City-St-Zip: NORTH MIAMI, FL 33161

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: VIDA M. NELSON

P

11/14/2007

Electronic Signature of Signing Officer or Director

Date