

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152995

FILED
Apr 18, 2009
Secretary of State

Entity Name: ABVA GROUP INTERNATIONAL CORPORATION

Current Principal Place of Business:

7003 NW 77TH STREET
TAMARAC, FL 333215105

New Principal Place of Business:

Current Mailing Address:

7003 NW 77TH STREET
TAMARAC, FL 333215105

New Mailing Address:

FEI Number: 35-2281003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, KAREN
2608 SW 34TH AVENUE
FORT LAUDERDALE, FL 333124740 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, ALVIN J
Address: 2608 SW 34TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333124740

Title: CEO () Delete
Name: HESSE, DYANA
Address: 7003 NW 77TH STREET
City-St-Zip: TAMARAC, FL 333215105

Title: ST () Delete
Name: HESSE, DYANA
Address: 7003 NW 77TH STREET
City-St-Zip: TAMARAC, FL 333215105

Title: VP () Delete
Name: SHOEMAKER, KAREN BS,MS
Address: 2608 SW 34TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333124740

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: HESSE, DYANA/DIANA
Address: 7003 NW 77TH STREET
City-St-Zip: TAMARAC, FL 333215105

Title: ST (X) Change () Addition
Name: HESSE, DYANA/DIANA
Address: 7003 NW 77TH STREET
City-St-Zip: TAMARAC, FL 333215105

Title: () Change () Addition
Name:
Address:
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: DYANA DIANA L. HESSE

ST

04/18/2009

Electronic Signature of Signing Officer or Director

Date