

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076960

Entity Name: ABBATRAVELGROUP.COM INC.

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

13237 SW 146 ST
MIAMI, FL 33186

New Principal Place of Business:

12491 SW 130 ST
G
MIAMI, FL 33186

Current Mailing Address:

P.O. BOX 770462
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-0477339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, SANDRA
13237 SW 146 ST
MIAMI, FL 3186 US

Name and Address of New Registered Agent:

ERAZO, ENRIQUE C
12491 SW 130 ST
G
MIAMI, FL 3186 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: E.C. ERAZO

09/11/2008

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,D () Delete
Name: ROA, SANDRA
Address: 13237 SW 146 ST
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: ROA, CARLOS
Address: 13237 SW 146 ST
City-St-Zip: MIAMI, FL 33186

Title: S,PR () Delete
Name: ROA, KYRSTIN
Address: 13237 SW 146 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROA, KYRSTIN
Address: PO BOX 770462
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: ERAZO, ENRIQUE C
Address: PO BOX 770462
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: ROA, SANDRA
Address: PO BOX 770462
City-St-Zip: MIAMI, FL 33177

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: ENRIQUE C. ERAZO

RA

09/11/2008

Electronic Signature of Signing Officer or Director

Date