

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053048

FILED
Jul 22, 2009
Secretary of State

Entity Name: ADVANCED BUILDERS GROUP, INC.

Current Principal Place of Business:

17820 NW 79 AVENUE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17820 NW 79 AVENUE
MIAMI, FL 33015

New Mailing Address:

P.O. BOX 172240
HIALEAH, FL 33017

FEI Number: 26-2730310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, NORBERTO
17820 NW 79 AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LOPEZ, NORBERTO J
17820 NW 79 AVENUE
MIAMI, FL 33015 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: NORBERTO J. LOPEZ

07/22/2009

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: LOPEZ, NORBERTO
Address: 17820 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: LOPEZ, ANABEL
Address: 17820 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, NORBERTO J
Address: 17820 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33015

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: NORBERTO J. LOPEZ

P

07/22/2009

Electronic Signature of Signing Officer or Director

Date