

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053048

FILED
Apr 05, 2011
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:

8004 NW 154TH STREET
UNIT #280
MIAMI LAKES, FL 33016

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 J
17820 NW 79 AVENUE
MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ANABEL LOPEZ

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date