

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000100860

Entity Name: ABBCO GROUP, INC.

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

19425 BLACK OLIVE LN  
BOCA RATON, FL 33498

**New Principal Place of Business:**

5858 NW 119TH DR  
CORAL SPRINGS, FL 33076

**Current Mailing Address:**

19425 BLACK OLIVE LN  
BOCA RATON, FL 33498

**New Mailing Address:**

5858 NW 119TH DR  
CORAL SPRINGS, FL 33076

FEI Number: 30-0594493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERNANDO, LUIS  
19425 BLACK OLIVE LN  
BOCA RATON, FL 33498 US

**Name and Address of New Registered Agent:**

HERNANDO, LUIS  
5858 NW 119TH DR  
CORAL SPRINGS, FL 33076 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:

01/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HERNANDO, LUIS  
Address: 5858 NW 119TH DR  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP  
Name: BEROES, MARISABEL  
Address: 5858 NW 119TH DR  
City-St-Zip: CORAL SPRINGS, FL 33076

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: LUIS HERNANDO

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date