

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100860

Entity Name: ABBCO GROUP, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

5858 NW 119TH DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

19425 BLACK OLIVE LN
BOCA RATON, FL 33498

Current Mailing Address:

5858 NW 119TH DR
CORAL SPRINGS, FL 33076

New Mailing Address:

19425 BLACK OLIVE LN
BOCA RATON, FL 33498

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
5858 NW 119TH DR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDO, LUIS
Address: 19425 BLACK OLIVE LN
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: BEROES, MARISABEL
Address: 19425 BLACK OLIVE LN
City-St-Zip: BOCA RATON, FL 33498

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

04/12/2012

Electronic Signature of Signing Officer or Director

Date