2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2005 8:00 am **Secretary of State** DOCUMENT # P97000024679 1. Entity Name 03-17-2005 90013 034 ***150.00 A.B.G. PROPERTIES, INC. Principal Place of Business Mailing Address 1153 SW 7TH ST APT. BLDG 8 C/O ANGIE BUSTAMENTE 7615 PONCE DE LEON ROAD MIAMI FL 33130 US MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0742326 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BUSTAMANTE, ANGIE** Street Address (P.O. Box Number is Not Acceptable) 7615 PONCE DE LEON ROAD MIAMI FL 33143 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THE ☐ Addition □ Delete GASTON, ANGELINA B NAME NAME 22200 SW 152ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 3317**0 CITY-ST-ZIP ☐ Delete Addition GASTON, ROBERTO NAME 22200 SW 152ND AVE STREET ADDRESS STREET ADDRESS MIAMI FL 99170 CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE Change NAME BUSTAMANTE, ANGIE NAME STREET ADDRESS STREET ADDRESS 7615 PONCE DE LEON ROAD CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition BUSTMAMTE, MARIO JR NAME NAME 7615 PONCE DE LEON RD STREET ADDRESS STREET ADDRESS **MIAMI FL 33143** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.