2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 06, 2007 08:00 All Secretary of State DOCUMENT # P97000024679 1. Entity Namo A.B.G. PROPERTIES, INC. Principal Place of Business Mailing Address C/O ANGIE BUSTAMENTE 7615 PONCE DE LEON ROAD MIAMI FL 33143 1153 SW 7TH ST APT BLDG 8 MIAMI FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & Stato City & State 65-0742326 Not Applicable Zip Country Zip___ Country \$8.75 Additional 5. Cortificato of Status Désiréd Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUSTAMANTE, ANGIE Street Address (P.O. Box Number is Not Acceptable) 7615 PONCE DE LEON ROAD **MIAMI FL 33143** Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition ШЦ Delete tuur Change GASTON, ANGELINA B NAME NAME U00000693782 4932 SW 76TH ST STREET ADDRESS STREET ADDRESS 04/16/07-80053-022 150.00 **MIAMI FL 33143** CITY - ST - ZIP CITY-SI-ZIP D Delete DITTE ☐ Change Addition THILE GASTON, ROBERTO NAME NAMI. **4932 SW 76TH STREET** STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY - ST - ZIP CITY+ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition BUSTAMANTE, ANGIE NAME NAME 7615 PONCE DE LEON ROAD STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete HITE [7] Change ☐ Addition BUSTMAMTE, MARIO JR NAME NAME 7615 PONCE DE LEON RD STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CDY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-St-7/P CITY-SI-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/07 (305) 667-8056