

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024679

Entity Name: A.B.G. PROPERTIES, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1153 SW 7TH ST
APT. BLDG 8
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

C/O ANGIE BUSTAMANTE
7615 PONCE DE LEON ROAD
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0742326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTAMANTE, ANGIE
7615 PONCE DE LEON ROAD
MIAMI, FL 33143 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: D
Name: GASTON, ANGELINA B
Address: 4932 SW 76TH ST
City-St-Zip: MIAMI, FL 33143

Title: D
Name: GASTON, ROBERTO
Address: 4932 SW 76TH STREET
City-St-Zip: MIAMI, FL 33143

Title: P
Name: BUSTAMANTE, ANGIE
Address: 7615 PONCE DE LEON ROAD
City-St-Zip: MIAMI, FL 33143

Title: V
Name: BUSTAMANTE, MARIO JR
Address: 7615 PONCE DE LEON RD
City-St-Zip: MIAMI, FL 33143

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: ANGIE M. BUSTAMANTE

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date