

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061860

Entity Name: AB REAL ESTATE GROUP, INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

10415 NW 56TH TERR
MIAMI, FL 33178 US

New Principal Place of Business:

10660NW 37TH TERRACE
DORAL, FL 33178 US

Current Mailing Address:

10415 NW 56TH TERR
MIAMI, FL 33178 US

New Mailing Address:

10660NW 37TH TERRACE
DORAL, FL 33178 US

FEI Number: 65-0777469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASELLIS, YOLEYDA
10415 NW 56TH TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MASELLIS, YOLEYDA
10660NW 37TH TERRACE
DORAL, FL 33178 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:

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASELLIS, BARTOLOME
Address: 10415 NW 56TH TERR
City-St-Zip: MIAMI, FL 33178

Title: DS () Delete
Name: MASELLIS, YOLEYDA
Address: 10415 NW 56TH TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASELLIS, BARTOLOME
Address: 10660NW 37TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: DS (X) Change () Addition
Name: MASELLIS, YOLEYDA
Address: 10660NW 37TH TERRACE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARTOLOME MASELLIS

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date