

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028694

FILED
Jan 06, 2011
Secretary of State

Entity Name: ABE GROUP ENTERPRISES, INC.

Current Principal Place of Business:

4010 SHERIDAN ST.
HOLLYWOOD, FL 330213536

New Principal Place of Business:

Current Mailing Address:

4010 SHERIDAN ST.
HOLLYWOOD, FL 330213536

New Mailing Address:

FEI Number: 65-0829235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAND, MARK S ESQ
4010 SHERIDAN ST
HOLLYWOOD, FL 33021 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: DVPS
Name: GRAND, MARK S
Address: 4010 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: DPAS
Name: GRAND, LEONARD
Address: 4010 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: T
Name: GRAND, MARK S
Address: 4010 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

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: LEONARD GRAND

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01/06/2011

Electronic Signature of Signing Officer or Director

Date