

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073225

Entity Name: ABG INVESTMENTS, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

7354 NW 34 ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7354 NW 34 ST
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0966797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, JOSE
1205 ANDORA AVE
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

BELLO, JOSE
8923 SW 96 ST
MIAMI, FL 33176

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: JOSE BELLO

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUEVARA DE BELLO, PAULA
Address: 1205 ANDORA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VD () Delete
Name: BELLO, JOSE
Address: 1205 ANDORA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: SD () Delete
Name: ARREAZA, ROBERTO
Address: 1014 NW 136TH CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUEVARA DE BELLO, PAULA
Address: 8923 SW 96 ST
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Change () Addition
Name: BELLO, JOSE
Address: 8923 SW 96 ST
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE BELLO

VD

02/24/2004

Electronic Signature of Signing Officer or Director

Date