

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09268

FILED
Apr 25, 2006
Secretary of State

Entity Name: A I B FINANCIAL GROUP INC.

Current Principal Place of Business:

8300 W FLAGLER ST., STE 250
MIAMI, FL 33144

New Principal Place of Business:

3020 NW 79TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

8300 W FLAGLER ST., STE 250
MIAMI, FL 33144

New Mailing Address:

3020 NW 79TH AVENUE
MIAMI, FL 33122

FEI Number: 59-2479465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ANNETTE
8300 W FLAGLER ST., STE 250
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ALVAREZ, ANNETTE
3020 NW 79TH AVENUE
MIAMI, FL 33122 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: ALVAREZ, JOSE M
Address: 8300 W FLAGLER ST., STE 250
City-St-Zip: MIAMI, FL 33144

Title: SVP () Delete
Name: SOTO, JOHN
Address: 8300 W FLAGLER ST., STE 250
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: ALVAREZ, ANETTE R
Address: 8300 W FLAGLER ST., STE 250
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: ALVAREZ, DAVID M
Address: 8300 W FLAGLER ST., STE 250
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: ALVAREZ, JOSE M
Address: 3020 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: SVP (X) Change () Addition
Name: SOTO, JOHN
Address: 3020 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: ALVAREZ, ANETTE R
Address: 3020 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: ALVAREZ, DAVID M
Address: 3020 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: JOSE M ALVAREZ

CPD

04/25/2006

Electronic Signature of Signing Officer or Director

Date