

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09268

Entity Name: A I B FINANCIAL GROUP INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

7334 SW 42ND STREET
MIAMI, FL 33155

New Principal Place of Business:

4341 SW 74TH COURT SUITE G
MIAMI, FL 33155

Current Mailing Address:

7334 SW 42ND STREET
MIAMI, FL 33155

New Mailing Address:

4341 SW 74TH COURT
MIAMI, FL 33155

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
7334 SW 42ND STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALVAREZ, JOSE M
4341 SW 74TH COURT
MIAMI, FL 33155 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: JOSE M ALVAREZ

05/27/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD
Name: ALVAREZ, JOSE M
Address: 4341 SW 74TH COURT SUITE G
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: ALVAREZ, DAVID M
Address: 7334 SW 42ND STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: ALVAREZ, ANETTE R
Address: 4341 SW 74TH COURT SUITE G
City-St-Zip: MIAMI, FL 33155

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: JOSE M. ALVAREZ

CDP

05/27/2010

Electronic Signature of Signing Officer or Director

Date