

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09268

FILED
Apr 24, 2012
Secretary of State

Entity Name: A I B FINANCIAL GROUP INC.

Current Principal Place of Business:

4341 SW 74TH COURT SUITE G
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4341 SW 74TH COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2479465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date