2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008939

Entity Name: INBA INTERNATIONAL (FLORIDA) GROUP, INC.

FILED Jun 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 NW 176 ST. SUITE 401 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

160 NW 176 ST. SUITE 401 MIAMI, FL 33169

FEI Number: 65-1091058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, ERETT B SR.

160 NW 176 STREET

SUITE 401

MIAMI, FL 33169 US

VICTORIA-REYES, DAEL
160 NW 176 STREET
SUITE 401

MIAMI, FL 33169 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: DAEL VICTORIA-REYES 06/10/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 WALLACE, ERETT B SR.
 Name:
 VICTORIA-REYES, DAEL

 Address:
 160 NW 176 STREET, SUITE 401
 Address:
 160 NW 176 STREET, SUITE 401

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

Title: D () Delete Title: VP (X) Change () Addition Name: WALLACE, ERETT B JR. Name: WALLACE, ERETT B SR.

Address: 160 NW 176 STREET, SUITE 401 Address: 160 NW 176 STREET, SUITE 401

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify 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: DAEL VICTORIA-REYES PRES 06/10/2007