

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008939

FILED
May 20, 2008
Secretary of State

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

Current Principal Place of Business:

160 NW 176 ST.
SUITE 401
MIAMI, FL 33169

New Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD
SUITE 407
HALLANDALE BEACH, FL 33009

Current Mailing Address:

160 NW 176 ST.
SUITE 401
MIAMI, FL 33169

New Mailing Address:

2500 EAST HALLANDALE BEACH BLVD
SUITE 407
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-1091058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VICTORIA-REYES, DAEL
160 NW 176 STREET
SUITE 401
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

WALLACE, ERETT B SR.
2500 EAST HALLANDALE BEACH BLVD
SUITE 407
HALLANDALE BEACH, FL 33009 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: ERETT B. WALLACE

05/20/2008

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: PRES () Delete
Name: VICTORIA-REYES, DAEL
Address: 160 NW 176 STREET, SUITE 401
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: WALLACE, ERETT B SR.
Address: 160 NW 176 STREET, SUITE 401
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALLACE, ERETT B SR.
Address: 2500 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP (X) Change () Addition
Name: BELINFANTI, WAYNE L
Address: 2500 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: SEC () Change (X) Addition
Name: COOPER, KIMBERLY D
Address: 2500 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ERETT B. WALLACE

PERS

05/20/2008

Electronic Signature of Signing Officer or Director

Date