2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 04, 2005 8:00 am Secretary of State DOCUMENT # P02000018705 1. Entity Name 05-04-2005 90137 042 ***150.00 A PLUS GROUP, INC. Principal Place of Business Mailing Address 14447 COUNTRY WALK DR 14447 COUNTRY WALK DR **MIAMI FL 33186** MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 01-0615388 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLVIA R--VEGA OSTOLAZA, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 15031 SW 156 TERRACE **MIAMI FL 33187** LANE 15400 SW 169 Cit MIAMI 8. 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. I am familiar with, and accept the obligations of registere ELVIA YEGA SIGNATURE * FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD PD X Delete 'Addition VEGA ELVIA NAME OSTOLAZA, ALBERTO SW 169 LANE STREET ADDRESS 15031 SW 156 TERRACE STREET ADDRESS 15400 CITY-ST-ZIP MIAMI FL 33187 CITY-ST-ZIP 33187 MIAMI VPD Delete TITLE TITLE ☐ Change ☐ Addition OSTOLAZA, IRMA P MAME NA NAE STREET ADDRESS 15031 SW 156 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33187 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP TITEF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ELVIA

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