

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000036703

1. Entity Name
A & B GROUP, INC.

03 AUG -1 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDAPrincipal Place of Business
2333 BRICKELL AVENUE MEZZANINE SUITE
MIAMI FL 33129Mailing Address
2333 BRICKELL AVENUE MEZZANINE SUITE
MIAMI FL 33129

2. Principal Place of Business

1034 IVES DRIVE ROAD

SUITE 128/228 OFFICE 223

City & State
NORTH MIAMI BEACH

Zip

33179

Country

USA

3. Mailing Address

20515 EAST COUNTRY CLUB DR.

Apt. Apt. #, etc.
APT. 242City & State
AVENTURA

Zip

33180

Country

USA

X CHECK HERE IF MAKING CHANGES

4. FEI Number
42-1545838Applied For
Not Applicable

5. Certificate of Status Exempt

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MALEK, FARHAD
2333 BRICKELL AVENUE MEZZANINE SUITE
MIAMI FL 33129

7. Name and Address of New Registered Agent

Name: ANAYA MARIA ELENA

Street Address (P.O. Box Number is Not Acceptable)
20515 EAST COUNTRY CLUB DRIVE

APT. 242

City

AVENTURA

FL

Zip Code
33180

8. (Do above named person the manager for the purpose of changing his registered office or registered agent, or both, in the State of Florida. I am hereby withdrawing this resignation.)

SIGNATURE

ANAYA MARIA ELENA

07/14/03

FILE NO. 100022062081
08/05/03--01008--020 **\$400.00

9. Election Campaign Financing
(Trust Fund Contribution)\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

10.1
NAME PD BATTAFARANO, CAROLINA A
STREET ADDRESS 17011 NORTH BAY RD APT 808
CITY-STATE-ZIP MIAMI FL 33160

10.2
NAME VD ANAYA, MARIA ELENA
STREET ADDRESS 20515 EAST COUNTRY CLUB DR APT 242
CITY-STATE-ZIP AVENTURA FL 33180

10.3
NAME
STREET ADDRESS
CITY-STATE-ZIP

10.4
NAME
STREET ADDRESS
CITY-STATE-ZIP

10.5
NAME
STREET ADDRESS
CITY-STATE-ZIP

10.6
NAME
STREET ADDRESS
CITY-STATE-ZIP

10.7
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

11.1
NAME PD BATTAFARANO, CAROLINA A
STREET ADDRESS 17011 NORTH BAY RD APT. 810
CITY-STATE-ZIP MIAMI, FL - 33160

11.2
NAME VD ANAYA, MARIA ELENA
STREET ADDRESS 20515 EAST COUNTRY CLUB DR - APT. 242
CITY-STATE-ZIP AVENTURA FL - 33180

11.3
NAME 100022062081
STREET ADDRESS 08/05/03--01008--020 **\$400.00
CITY-STATE-ZIP

11.4
NAME 100022062081
STREET ADDRESS 08/05/03--01008--021 **\$8.75
CITY-STATE-ZIP

11.5
NAME
STREET ADDRESS
CITY-STATE-ZIP

11.6
NAME
STREET ADDRESS
CITY-STATE-ZIP

I hereby certify that the information submitted with this filing complies with the requirements for the exemption stated in Section 119.07(3)(g), Florida Statutes. I hereby 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. I am an officer or director of the corporation or the registered professional organization or individual who has caused the report or supplemental report to be prepared, or an individual who has caused the report or supplemental report to be prepared.

SIGNATURE:

ANAYA, MARIA ELENA

07/14/03

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

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