2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 22, 2008 08:00 AN DOCUMENT # P03000002302 Secretary of State 1. Entity Name PTI GROUP, CORP. Principal Place of Business Mailing Address 444 BRICKELL AVE. 444 BRICKELL AVE. SUITE: 51-213 MIAMI FL 33131 SUITE: 51-213 **MIAMI FL 33131** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 03-0500745 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELLO, HUMBERTO A Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVE. SUITE: 51-213 **MIAMI FL 33131** City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or prered renal of registrinos agentiand the Hamphoesie (NOTE: Registrated Agent eignature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change Attdition TITLE Delete BELLO, HUMBERTO A NAME NAME U00000835202 444 BRICKELL AVE. SUITE: 51-213 STREET ADDRESS STREET ADDRESS 02/29/08-80025-015 150.00 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** TITLE Deigle ☐ Change Addition NAME STREFT ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MARIE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 101.0 ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ■ Addition 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-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

<u>22/20)08</u>

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