

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086891

Entity Name: GRUPO AIP, INC.

FILED  
Mar 04, 2008  
Secretary of State

## Current Principal Place of Business:

5176 NW 74TH MNR  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

## Current Mailing Address:

5176 NW 74TH MNR  
COCONUT CREEK, FL 33073

## New Mailing Address:

FEI Number: 51-0478316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA  
4000 PONCE DE LEON BLVD  
470 # 5  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA  
4000 PONCE DE LEON BLVD  
STE 470 # 13  
CORAL GABLES, FL 33146 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: ROARK R MONAHAN

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: PINA-GRAU, CARLOS  
Address: 5176 NW 74TH MNR  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: V ( ) Delete  
Name: HELLER, PATRICE  
Address: 5176 NW 74TH MNR  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: S ( ) Delete  
Name: HEILER, PATRICE  
Address: 5176 NW 74TH MNR  
City-St-Zip: COCONUT CREEK, FL 33073 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS PIÑA

PT

03/04/2008

Electronic Signature of Signing Officer or Director

Date