

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086891

Entity Name: GRUPO AIP, INC.

FILED
Mar 11, 2009
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
STE 470 # 13
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PATRICE, HELLER A
1327 PORTOFINO CIRCLE,
#708
WESTON, FL 33326 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: PATRICE A. HELLER

03/11/2009

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: PT (X) Change () Addition
Name: PINA-GRAU, CARLOS
Address: 1327 PORTOFINO CIRCLE, #708
City-St-Zip: WESTON, FL 33326 US

Title: V (X) Change () Addition
Name: HELLER, PATRICE A
Address: 1327 PORTOFINO CIRCLE, #708
City-St-Zip: WESTON, FL 33326 US

Title: S (X) Change () Addition
Name: HELLER, PATRICE A
Address: 1327 PORTOFINO CIRCLE, #708
City-St-Zip: WESTON, FL 33326 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: PATRICE A. HELLER

V

03/11/2009

Electronic Signature of Signing Officer or Director

Date