2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

177

ING OFFICER OR DIRECTOR

Daytime Phone #

AND TYPED OR PRINTED NAME OF

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P05000018439 1. Entity Name 04-23-2008 90038 001 ***150.00 A & O INVESTMENTS GROUP, INC. Principal Place of Business Mailing Arldress 12475 SW 122 PATH MIAMI FL 33186 12475 SW 122 PATH MIAMI FL 33186 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 20-2302977 Not Applicable Zip Country Ζip 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 RODRIGUEZ, EUGENIO A 12475 SW 122 PATH Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33186 Zip Code FI 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 obtigations of registered agent. SIGNATURE Signature, typed or project name of registered abent and the Tappicable, (NOTE Registered Agent eignature required when reinstatings DATE FILE NOW!!! 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change ☐ Addition RODRIGUEZ, EUGENIO A NAME NAME STREET ADDRESS 12475 SW 122 PATH STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-39P TITLE ☐ Derete TITLE ☐ Change ■ Addition NAME CORTINAS, SEBASTIAN O NAME STREET ADDRESS 829 MALAGA STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME SANCHEZ, MIGUEL M II-ME STREET ADDRESS STREET ADDRESS 2651 SW 112 CT CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Deiete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-7IP CITY-ST-ZIP 12. I hereby 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 attackment with an address, with all-piler like empowered.