

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106520

Entity Name: A. A. RELATED GROUP INC.

FILED  
Mar 13, 2008  
Secretary of State

## Current Principal Place of Business:

1221 BRICKELL AVE  
# 928  
MIAMI, FL 33131

## New Principal Place of Business:

1221 BRICKELL AVE  
9TH FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

1221 BRICKELL AVE  
# 928  
MIAMI, FL 33131

## New Mailing Address:

7951 S.W. 40TH STREET  
SUITE 206  
MIAMI, FL 33155

FEI Number: 20-3554905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ECHEVERRI, NATALIA  
7951 S.W. 40TH STREET  
SUITE 206  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

POSADA, JUAN N P  
7951 S.W. 40TH STREET  
SUITE 206  
MIAMI, FL 33155 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: JUAN NICOLAS POSADA

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ECHEVERRI, NATALIA  
Address: 7951 SW 40TH STREET, SUITE 206  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POSADA, JUAN N P  
Address: 7951 SW 40TH STREET, SUITE 206  
City-St-Zip: MIAMI, FL 33131

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: JUAN NICOLAS POSADA

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date