

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