

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116226

Entity Name: P & B INTERNATIONAL GROUP INC

FILED  
Jun 06, 2008  
Secretary of State

## Current Principal Place of Business:

491 RACQUET CLUB RD  
APT 303  
WESTON, FL 33326

## New Principal Place of Business:

301 RACQUET CLUB  
APT 309  
WESTON, FL 33326

## Current Mailing Address:

491 RACQUET CLUB RD  
APT 303  
WESTON, FL 33326

## New Mailing Address:

301 RACQUET CLUB  
APT 309  
WESTON, FL 33326

FEI Number: 20-5518660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNAL, PASCUAL  
491 RACQUET CLUB RD APT 303  
WESTON, FL FL US

## Name and Address of New Registered Agent:

BERNAL, PASCUAL  
301 RACQUET CLUB  
APT 309  
WESTON, FL FL 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: PASCUAL BERNAL

06/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERNAL, PASCUAL  
Address: 491 RACQUET CLUB RD APT 303  
City-St-Zip: WESTON, FL 33326

Title: VP (X) Delete  
Name: RESTREPO, CATALINA  
Address: 6085 NW 7 ST APT 916  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PASCUAL BERNAL

P

06/06/2008

Electronic Signature of Signing Officer or Director

Date