

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034978

Entity Name: P.B.P. GROUP, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

6955 NW 77TH AVENUE
SUITE 207
MIAMI, FL 33166

New Principal Place of Business:

6955 NW 77TH AVENUE
SUITE 204
MIAMI, FL 33166

Current Mailing Address:

6955 NW 77TH AVENUE
SUITE 207
MIAMI, FL 33166

New Mailing Address:

6955 NW 77TH AVENUE
SUITE 204
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, PEDRO R
6955 NW 77TH AVENUE
SUITE 207
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PELAEZ, PEDRO R
6955 NW 77TH AVENUE
SUITE 204
MIAMI, FL 33166 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: PEDRO R PELAEZ

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELAEZ, PEDRO R
Address: 6955 NW 77TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: BALSERA, ALFREDO J
Address: 6955 NW 77TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: PEREIRA, SERGIO
Address: 6955 NW 77TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PELAEZ, PEDRO R
Address: 6955 NW 77TH AVENUE, SUITE 204
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: BALSERA, ALFREDO J
Address: 6955 NW 77TH AVENUE, SUITE 204
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: PEREIRA, SERGIO
Address: 6955 NW 77TH AVENUE, SUITE 204
City-St-Zip: MIAMI, FL 33166

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: PEDRO R PELAEZ

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date