

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034978

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

FILED  
Mar 24, 2010  
Secretary of State

**Current Principal Place of Business:**

6955 NW 77TH AVENUE  
SUITE 204  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6955 NW 77TH AVENUE  
SUITE 204  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 27-0509295      FEI Number Applied For (  )      FEI Number Not Applicable (  )      Certificate of Status Desired (  )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution (  ).**

**OFFICERS AND DIRECTORS:**

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: PEDRO R PELAEZ

D

03/24/2010

Electronic Signature of Signing Officer or Director

Date