

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062441

FILED
Feb 28, 2010
Secretary of State

Entity Name: P.A.B. GROUP CORP.

Current Principal Place of Business:

9051 SW 149 PLACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9051 SW 149 PLACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-0286774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL RODRIGUEZ, PEDRO A
9051 SW 149 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

EWISETAX INC
22421 SW 126 AVE
MIAMI, FL 33170 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: RICARDO JAIME

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BERNAL RODRIGUEZ, PEDRO A
Address: 9051 SW 149 PLACE
City-St-Zip: MIAMI, FL 33196

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 A BERNAL

PD

02/28/2010

Electronic Signature of Signing Officer or Director

Date