

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034269

FILED
Mar 16, 2011
Secretary of State

Entity Name: A & H GROUP ENTERPRISES INC

Current Principal Place of Business:

4424 NW 93RD DORAL CT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4424 NW 93RD DORAL CT
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-2396333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELM GROUP ENTERPRISES INC
882 SW 70TH AVE
MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, ANDRES
Address: 4424 NW 93RD DORAL CT
City-St-Zip: DORAL, FL 33178

Title: VP
Name: FIALLO, HILDA
Address: 4424 NW 93RD DORAL CT
City-St-Zip: DORAL, FL 33178

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: ANDRES MENDEZ

P

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date