

**FILED**  
**May 06, 1999 8:00 am**  
**Secretary of State**

05-06-1999 90249 016 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>
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DOCUMENT # P98000047866

1. Corporation Name  
**A & A GROUP, INC.**

## Principal Place of Business

8045 NW 36 STREET  
 SUITE 525  
 MIAMI FL 33166

## Mailing Address

8045 NW 36 STREET  
 SUITE 525  
 MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

## 3. Date Incorporated or Qualified

05/28/1998

## 4. FEI Number

650-83-9125

Applied For

Not Applicable

## 5. Certificate of Status Desired

☐

**\$8.75 Additional**  
**Fee Required**

## 6. Election Campaign Financing Trust Fund Contribution

☐

**\$5.00 May Be**  
**Added to Fees**

## 8. This corporation owes the current year Intangible Personal Property Tax.

☐

Yes

☐

No

## 2. Principal Place of Business

21 **2664 WEST 79 STREET**  
 Suite, Apt. #, etc.

## 2a. Mailing Address

26 **1701 NW 96 TERRACE**  
 Suite, Apt. #, etc.

## City &amp; State

23 **HALEAH, FLORIDA**

## Zip

24 **33040**

## Country

25 **US**

## City &amp; State

28 **PEMBROKE PINES, FL**

## Zip

29 **33024**

## Country

30 **US**

## 9. Name and Address of Current Registered Agent

**FILINGS, INC.**  
**3732 N.W. 16TH STREET**  
**FT. LAUDERDALE FL 33311-4132**

## 10. Name and Address of New Registered Agent

## 81 Name

## 82 Street Address (P.O. Box Number is Not Acceptable)

## 83

## 84 City

FL

## 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

## SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

## 12. OFFICERS AND DIRECTORS

TITLE **PTD** ☐ DELETE  
 NAME **GONZALEZ, ALEJANDRO**  
 STREET ADDRESS **8045 NW 36 STREET**  
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE **VSD** ☐ DELETE  
 NAME **BELLORIN, ANDRES**  
 STREET ADDRESS **8045 NW 36 STREET**  
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

## 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

2.1 TITLE **VSD** ☒ Change ☐ Addition  
 2.2 NAME **BELLORIN, ANDRES**  
 2.3 STREET ADDRESS **1701 NW 96 TERRACE, APT "O"**  
 2.4 CITY-ST-ZIP **PEMBROKE PINES, FLORIDA 33024**

3.1 TITLE ☐ Change ☐ Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Andres Bellorin*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/29/99*  
 Date

*(305) 825-2626*  
 Daytime Phone #

CR2E034 (1/198)