

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084931

Entity Name: THE AJB GROUP, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1316 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

68 W 7TH ST
HIALEAH, FL 33012

New Mailing Address:

1316 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

FEI Number: 65-0879685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENITO, OLGA
68 W 7TH ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BENITO, OLGA
1316 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

03/03/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENITO, OLGA
Address: 1316 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: OLGA BENITO

Electronic Signature of Signing Officer or Director

MRS

03/03/2011

Date