

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000034269

Entity Name: A & H GROUP ENTERPRISES INC

Current Principal Place of Business:

4424 NW 93RD DORAL CT
DORAL, FL 33178

Current Mailing Address:

4424 NW 93RD DORAL CT
DORAL, FL 33178

FEI Number: 27-2396333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Date

Officer/Director Detail :

Title	P	Title	VP
Name	MENDEZ, ANDRES	Name	FIALLO, HILDA
Address	4424 NW 93RD DORAL CT	Address	4424 NW 93RD DORAL CT
City-State-Zip:	DORAL FL 33178	City-State-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: HILDA M. FIALLO

VP

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date