2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006909

Entity Name: E1R1B1 GROUP, INC.

Current Principal Place of Business:

20240 NW 3RD AVE MIAMI. FL 33169

Current Mailing Address:

20240 NW 3RD AVE MIAMI, FL 33169 US

FEI Number: 20-5018254 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAIRWEATHER, NEWTON 20240 NW 3RD AVE MIAMI, FL 33169 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 PRESIDENT Title DIRECTOR

Name FAIRWEATHER, NEWTON Name BAKER, KELVIN L

Address 20240 NW 3RD AVE Address 20871 JOHNSON STREET

#105

City-State-Zip: MIAMI FL 33169

City-State-Zip: PEMBROKE PINES FL 33029

Title DIRECTOR Title DIRECTOR

Name MCNEALY-MOORE, ELANA Name DIMITRIOU, ALICIA

Address 9001 S. LAKE MIRAMAR CIRCLE Address 10435 SW 22ND STREET

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: MIAMI FL 33165

Title DIRECTOR

Name SAYER, KEVIN

Address 7321 MIRAMAR BLVD

City-State-Zip: MIRAMAR FL 33023

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEWTON FAIRWEATHER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

05/01/2015 Date

FILED May 01, 2015

Secretary of State

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