

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006909

FILED  
May 04, 2010  
Secretary of State

Entity Name: E1R1B1 GROUP, INC.

**Current Principal Place of Business:**

700 NW 175TH STREET  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

700 NW 175TH STREET  
MIAMI, FL 33169

**New Mailing Address:**

FEI Number: 20-5018254      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FAIRWEATHER, NEWTON  
Address: 20240 NW 3RD AVE  
City-St-Zip: MIAMI, FL 33169

Title: D  
Name: BUTLER, DENNIS  
Address: 700 NW 175 ST  
City-St-Zip: MIAMI, FL 33169

Title: D  
Name: WITHERSPOON, CORY  
Address: 4301 ADAMS ST.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D  
Name: FISHER, JUSTIN  
Address: 700 NW 175 ST  
City-St-Zip: MIAMI, FL 33169

Title: D  
Name: MCNEALY, ELANA  
Address: 9001 S. LAKE  
City-St-Zip: MIRAMAR CIRCLE, FL 33025

Title: D  
Name: DIMITRIOU, ALICIA  
Address: 10435 SW 22ND ST.  
City-St-Zip: MIAMI, FL 33165

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

PRES

05/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date