2014 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: Yes

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

FILED May 01, 2014

Secretary of State

CC7955944641

Officer/Director Detail:

Title P Title D

 Name
 FAIRWEATHER, NEWTON
 Name
 BAKER, KELVIN L

 Address
 20240 NW 3RD AVE
 Address
 20240 NW 3RD AVE

 City-State-Zip:
 MIAMI FL 33169
 City-State-Zip:
 MIAMI FL 33169

Title D Title D

Name BROWN, SANTARVIS Name MCNEALY-MOORE, ELANA

Address 700 NW 175 ST Address 9001 S. LAKE

City-State-Zip: MIAMI FL 33169 City-State-Zip: MIRAMAR CIRCLE FL 33025

Title D Title DIREACTOR

Name DIMITRIOU. ALICIA Name SAYER, KEVIN

Address 10435 SW 22ND ST. Address 7321 MIRIMAR BLVD

City-State-Zip: MIAMI FL 33165 City-State-Zip: MIRIMAR 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

05/01/2014