

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582346

FILED
Mar 04, 2011
Secretary of State

Entity Name: B & S VENTURES, INC.

Current Principal Place of Business:

2470 NE 201ST ST.
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2470 NE 201ST ST.
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 59-1845358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD SULTAN
2470 NE 201 ST
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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: PD
Name: BLOCK, RICHARD J
Address: 105 ESPERANZA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DS
Name: SULTAN, BERNARD W
Address: 2470 NE 201ST ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: BERNARD SULTAN

DS

03/04/2011

Electronic Signature of Signing Officer or Director

Date