2008 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-7iP

Jan 09, 2008 8:00 am Secretary of State DOCUMENT # P02000074388 01-09-2008 90013 040 ***150.00 1. Entity Name BB TAX CORP. Principal Place of Business Mailing Address 40000000 3529 S.W. 112TH PLACE 3529 S.W. 112TH PLACE MIAMI, FL 33165 MIAMI, FL 33165 No Chg-P 01032008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENITEZ, ROBERTO S DO NOT WRITE 3529 S.W. 112TH PLACE MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating: 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BENITEZ, ROBERTO S NAME STREET ADDRESS 3529 S.W. 112TH PLACE CITY-ST-ZIP MIAMI, FL 33165 TITLE BENITEZ, ROBERTO J DAME 14108 S.W. 52ND TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE GIL-BENITEZ, JEANICE NAME 14108 S.W. 52ND TERRACE STREET ADDRESS DO NOT WRITE CITY-ST-2IP MIAMI, FL 33175 IN THIS SPACE THE BENITEZ, CONSUELO NAME STREET ADDRESS 3529 S.W. 112TH PLACE CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME MUNIZ, JENNICE B STREET ADDRESS 3529 SW 112 PL CITY-ST-ZIP MIAMI, FL 33165 TITLE

FILED

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: