

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068642

FILED
Apr 30, 2012
Secretary of State

Entity Name: BBG OF MIAMI INC

Current Principal Place of Business:

1768 NW 20 ST
STORE 5
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1768 NW 20 ST
STORE 5
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1223142 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CIENFUEGOS, ARMANDO
1768 NW 20 ST
STORE 5
MIAMI, FL 33142 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: DP
Name: PINEDA, TIRSA
Address: 1768 NW 20 ST
City-St-Zip: MIAMI, FL 33142

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: TIRSA PINEDA

DP

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date