

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131368

FILED
Feb 07, 2007
Secretary of State

Entity Name: B & N IMPORTS/ EXPORTS CORP.

Current Principal Place of Business:

6335 WEST 8TH AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

8300 NW 53RD STREET
SUITE 350
MIAMI, FL 33166 US

Current Mailing Address:

6335 WEST 8TH AVE
HIALEAH, FL 33012 US

New Mailing Address:

8300 NW 53RD STREET
SUITE 350
MIAMI, FL 33166 US

FEI Number: 51-0606672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDEIROS, BRUNO F
6335 WEST 8TH AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MEDEIROS, BRUNO F
8300 NW 53RD STREET
SUITE 350
MIAMI, FL 33166 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: BRUNO F. MEDEIROS

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDEIROS, BRUNO F
Address: 6335 WEST 8TH AVE
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: AMADOR, NATALIE
Address: 6335 WEST 8TH AVE
City-St-Zip: HIALEAH, FL 33012 US

Title: DIR. () Delete
Name: MEDEIROS, RENATA F
Address: 6335 WEST 8TH AVE
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDEIROS, BRUNO F
Address: 8300 NW 53RD STREET, SUITE 350
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: AMADOR, NATALIE
Address: 8300 NW 53RD STREET, SUITE 350
City-St-Zip: MIAMI, FL 33166 US

Title: DIR. (X) Change () Addition
Name: MEDEIROS, RENATA F
Address: 8300 NW 53RD STREET, SUITE 350
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRUNO F. MEDEIROS

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date