

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074823

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** BBB ENVIOS, CORP.

**Current Principal Place of Business:**

2316 W. 56 STREET-#5  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

2316 W. 56 STREET-#5  
HIALEAH, FL 33016

**New Mailing Address:**

FEI Number: 27-0904124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CERVERA, HANSEL  
2316 W. 56 STREET-#5  
HIALEAH, FL 33016 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: CERVERA, HANSEL  
Address: 2316 W. 56 STREET-#5  
City-St-Zip: HIALEAH, FL 33016

Title: DV  
Name: RUIZ, ANDRES  
Address: 2316 W. 56 STREET-#5  
City-St-Zip: HIALEAH, FL 33016

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: RUIZ ANDRES

DV

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date