

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074823

FILED
Apr 21, 2012
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:

1310 W 35 STREET
HIALEAH, FL 33012

Current Mailing Address:

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

New Mailing Address:

1310 W 35 STREET
HIALEAH, FL 33012

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:

CERVERA, HANSEL
1310 W 35 STREET
HIALEAH, FL 33012 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: HANSEL CERVERA

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CERVERA, HANSEL
Address: 1310 W 35 STREET
City-St-Zip: HIALEAH, FL 33012

Title: DV
Name: RUIZ, ANDRES
Address: 1310 W 35 STREET
City-St-Zip: HIALEAH, FL 33012

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: HANSEL CERVERA

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date