

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099307

Entity Name: B.I.B.O. INVESTMENT CORP.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

5164 N.W. 42ND TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

1155 BRICKELL DRIVE BAY
SUITE 2806
MIAMI, FL 33131 US

Current Mailing Address:

6209 W COMMERCIAL BOULEVARD
SUITE 7
TAMARAC, FL 33319 US

New Mailing Address:

1155 BRICKELL DRIVE BAY
SUITE 2806
TAMARAC, FL 33319 US

FEI Number: 20-0217211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS A
6209 WEST COMMERCIAL BOULEVARD
SUITE 7
TAMARAC, FL 33073 US

Name and Address of New Registered Agent:

GONZALEZ, ATANACHI
1155 BRICKELL DRIVE BAY
SUITE 2806
MIAMI, FL 33131 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: ATANACHI GONZALEZ

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: GONZALEZ, ATANACHI
Address: 5164 N.W. 42ND TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: DPS () Delete
Name: TORRES, HUMBERTO
Address: 5164 N.W. 42ND TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change () Addition
Name: GONZALEZ, ATANACHI
Address: 1155 BRICKELL DRIVE BAY, SUITE 2806
City-St-Zip: MIAMI, FL 33131 US

Title: DPS (X) Change () Addition
Name: TORRES, HUMBERTO
Address: 1155 BRICKELL DRIVE BAY, SUITE 2806
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ATANACHI GONZALEZ

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07/08/2005

Electronic Signature of Signing Officer or Director

Date