2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120833

Entity Name: B INVESTMENTS GROUP, INC.

Current Principal Place of Business:

1870 NW SOUTH RIVER DR.

MIAMI, FL 33125

Current Mailing Address:

1870 NW SOUTH RIVER DR. MIAMI. FL 33125

FEI Number: 32-0041635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUZMAN, MARIO TWO DATRON CENTER 9130 S. DADE LAND BLVD. SUITE 1600 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2013

Secretary of State

CC1316407498

Officer/Director Detail:

Title D

Name BARBAGALLO, MIGUEL A
Address 1870 NW SOUTH RIVER DRIVE

City-State-Zip: MIAMI FL 33125

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: MIGUEL BARBAGALLO