


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 23, 1999 8:00 am  
Secretary of State

02-23-1999 90114 040 \*\*\*158.75

0261472

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # 473166

1. Corporation Name  
B & B EXPORT, INC.

Principal Place of Business  
1941 NE 123RD ST  
N MIAMI FL 33181

Mailing Address  
1941 NE 123RD ST  
N MIAMI FL 33181



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 04/17/1975		4. FEI Number 59-1625854		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. Additional Fee Required \$8.75		May Be Added to Fees \$5.00	

9. Name and Address of Current Registered Agent PIEDRA, JUANA 1941 NE 123 ST N MIAMI, FL N MIAMI FL 33181				10. Name and Address of New Registered Agent 81 Name Eduardo BALBONA 82 Street Address (P.O. Box Number is Not Acceptable) 1941 NE 123 ST. 83 84 City N. Miami FL 85 Zip Code 33181			
---	--	--	--	--	--	--	--

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Eduardo BALBONA Eduardo Balbora Dec 20/98  
Signature, typed or printed name of registered agent and title if applicable (Type: Registered Agent Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	NAME	BALBONA, EDUARDO	1.1 TITLE	P	1.2 NAME	BALBONA Eduardo
STREET ADDRESS	1941 NE 123 ST	1.3 STREET ADDRESS	1941 NE 123 ST	1.4 CITY-ST-ZIP	N. Miami FL	2.1 TITLE	Piedra Juana
CITY-ST-ZIP	N MIAMI FL	2.2 NAME	1941 NE 123 ST	2.3 STREET ADDRESS	N. Miami FL	2.4 CITY-ST-ZIP	N. Miami FL
TITLE	P	2.5 STREET ADDRESS	1941 NE 123 ST	3.1 TITLE		3.2 NAME	
NAME	PIEDRA, JUANA	3.3 STREET ADDRESS		3.4 CITY-ST-ZIP		4.1 TITLE	
STREET ADDRESS	1941 NE 123 ST	4.2 NAME		4.3 STREET ADDRESS		4.4 CITY-ST-ZIP	
CITY-ST-ZIP	N MIAMI FL	4.5 STREET ADDRESS		5.1 TITLE		5.2 NAME	
TITLE		5.3 STREET ADDRESS		5.4 CITY-ST-ZIP		6.1 TITLE	
NAME		6.2 NAME		6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	
STREET ADDRESS							
CITY-ST-ZIP							

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Eduardo BALBONA Eduardo Balbora 12/20/98 895 6275  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)