

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G67402

FILED
Nov 02, 2010
Secretary of State

Entity Name: BBS BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

595 N.W. 91ST STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

595 N.W. 91ST STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 59-2751327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STANLEY
595 NW 91 STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

CHALLENGOR, JOHN
595 NW 91 STREET
MIAMI, FL 33150 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: JOHN CHALLENGOR

11/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHALLENGOR, TERESA
Address: 595 NW 91 ST
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: CHALLENGOR, JOHN
Address: 595 NW 91 STREET
City-St-Zip: MIAMI, FL 33150

Title: S
Name: SINCLAIR, NEIL
Address: 595 NW 91 STREET
City-St-Zip: MIAMI, FL 33150

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: JOHN CHALLENGOR

VP

11/02/2010

Electronic Signature of Signing Officer or Director

Date