2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 28, 2004 08:00 AM DOCHMENT # K23503 1. Entity Name **Secretary of State** B-B REALTY INVESTMENT, INC. Mailing Address , Principal Place of Business 6831 SW 108TH COURT MIAMI FL 33173 6831 SW 108TH COURT MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0062827 Not Applicable Ζιρ Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRETO, DOLORES D. 6831 SW 108TH COURT MIAMI FL 33173 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE 000000016620 01/28/04-80063-006 150.00 BARRETO, RODNEY L. NAME. NAME STREET ADDRESS 9250 SW 104 STREET STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MIAMI FL 33176 Change ☐ Addition TITLE ☐ Delete TITLE BARRETO, ROGER J. NAME MAME STREET ADDRESS STREET ADDRESS 3025 NW 4TH TERR. CITY-ST-ZIP CITY - ST~ ZIP MIAMI FL TITLE DP ☐ Delete THLE Change Addition NAME HOGAN, JOHN R. NAME STREET ADDRESS STREET ADDRESS 9814 SW 115 COURT CITY-SY-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Defete TITLE ☐ Change TITLE NAME BARRETO, RICHARD R. NAME 6831 SW 108 COURT STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP Delete THILE ☐ Change Addition TITLE BARRETO, DOLORES D. NAME NAME 6831 SW 108 COURT STREET ADDRESS STREET ADDRESS MIAMI FL. CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.