

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43239

Entity Name: BBCO, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

C/O JAMERSON & SUTTON LLP
2655 LE JEUNE RD., PH-II
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O JAMERSON & SUTTON LLP
2655 LE JEUNE RD., PH-II
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2834222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMERSON, ROBERT L JR.
2655 LE JEUNE RD
PH II
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BOGER, PABLO
Address: C/O R. JAMERSON, 2655 LE JEUNE RD, PH-II
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VAS () Delete
Name: BOGER, JUAN PABLO
Address: C/O R. JAMERSON, 2655 LE JEUNE RD, PH-II
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VAS () Delete
Name: BOGER, RICARDO
Address: C/O R. JAMERSON, 2655 LE JEUNE RD, PH-II
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO BOGER

VAS

03/02/2005

Electronic Signature of Signing Officer or Director

Date