

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017575

Entity Name: B & B INSURANCE SOLUTIONS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

333 N.E. 8TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

12002 SW 128 CT
SUITE 207
MIAMI, FL 33186

Current Mailing Address:

333 N.E. 8TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

12002 SW 128 CT
SUITE 207
MIAMI, FL 33186

FEI Number: 65-0983292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAICHER PASTRAN, DEBORAH
333 N.E. 8TH STREET
HOMESTEAD, FL 33030 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

OFFICERS AND DIRECTORS:

Title: PT
Name: BENITEZ, LISA
Address: 12002 SW 128 CT SUITE 207
City-St-Zip: MIAMI, FL 33186

Title: CEOS
Name: BENITEZ, WALTER
Address: 12002 SW 128 CT SUITE 207
City-St-Zip: MIAMI, FL 33186

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: BENITEZ LISA

PT

04/12/2011

Electronic Signature of Signing Officer or Director

Date