

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007823

FILED
Jan 12, 2005
Secretary of State

Entity Name: BUSINESS TO BUSINESS INTERNATIONAL CORPORATION

Current Principal Place of Business:

7285 N.W. 31 LANE
MIAMI, FL 33122

New Principal Place of Business:

6903 N.W. 82 AVE
MIAMI, FL 33166

Current Mailing Address:

7285 N.W. 31 LANE
MIAMI, FL 33122

New Mailing Address:

6903 N.W. 82 AVE
MIAMI, FL 33166

FEI Number: 65-1068900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, SANDRO
7285 N.W. 31 LANE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FLOREZ, SANDRO
6903 N.W. 82 AVE
MIAMI, FL 33166 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: SANDRO FLOREZ

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLOREZ, SANDRO
Address: 7285 N.W. 31 LANE
City-St-Zip: MIAMI, FL 33122

Title: SD () Delete
Name: VENEGAS, LINA
Address: 7285 N.W. 31 LANE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLOREZ, SANDRO
Address: 6903 N.W. 82 AV
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: VENEGAS, LINA
Address: 6903 N.W. 82 AVE
City-St-Zip: MIAMI, FL 33166

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: SANDRO FLOREZ

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date