2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007823

FILED Apr 09, 2012 Secretary of State

Entity Name: BUSINESS TO BUSINESS INTERNATIONAL CORPORATION

Current Principal Place of Business: New Principal Place of Business:

6903 N.W. 82 AVE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6903 N.W. 82 AVE 5002 SW 35 TER

MIAMI, FL 33166 FORT LAUDERDALE, FL 33312

FEI Number: 65-1068900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLOREZ, SANDRO SARAGA, ARIE 6903 N.W. 82 AVE 5002 SW 35 TER

MIAMI, FL 33166 US FORT LAUDERDALE, FL 33312 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: ARIE SARAGA 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: SARAGA, ARIE Address: 6903 N.W. 82 AV City-St-Zip: MIAMI, FL 33166

Title: PD

Name: VENEGAS, LINA Address: 6903 N.W. 82 AVE City-St-Zip: MIAMI, FL 33166

Title: VPD

 Name:
 SARAGA, ARIE

 Address:
 6903 NW 82 AVE

 City-St-Zip:
 MIAMI, FL 33166

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: ARIE SARAGA PD 04/09/2012