

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049389

Entity Name: B.C.B., INC.

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

2780 NE 183RD STREET #601
AVENTURA, FL 331602109

New Principal Place of Business:

2780 NE 183RD STREET #1117
AVENTURA, FL 331602109

Current Mailing Address:

2780 NE 183RD STREET #601
AVENTURA, FL 331602109

New Mailing Address:

2780 NE 183RD STREET #1117
AVENTURA, FL 331602109

FEI Number: 04-3656317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, CLARA I
2780 NE 183RD STREET #601
AVENTURA, FL 331602109 US

Name and Address of New Registered Agent:

BARRIOS, CLARA I
2780 NE 183RD STREET #1117
AVENTURA, FL 331602109 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: BARRIOS, CLARA I.

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARRIOS, CLARA I
Address: 2780 NE 183RD STREET #601
City-St-Zip: AVENTURA, FL 331602109

Title: TD () Delete
Name: CABRERA, DYDIER
Address: 2780 NE 183RD STREET #601
City-St-Zip: AVENTURA, FL 331602109

Title: SD () Delete
Name: BARRIOS, JAIME A
Address: 2780 NE 183RD STREET #601
City-St-Zip: AVENTURA, FL 331602109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARRIOS, CLARA I
Address: 2780 NE 183RD STREET #1117
City-St-Zip: AVENTURA, FL 331602109

Title: TD (X) Change () Addition
Name: CABRERA, DYDIER
Address: 2780 NE 183RD STREET #1117
City-St-Zip: AVENTURA, FL 331602109

Title: SD (X) Change () Addition
Name: BARRIOS, JAIME A
Address: 2780 NE 183RD STREET #1117
City-St-Zip: AVENTURA, FL 331602109

Title: VPD () Change (X) Addition
Name: CABRERA, DIANA C
Address: 2780 NE 183RD STREET #1117
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BARRIOS, CLARA I.

PSD

04/15/2006

Electronic Signature of Signing Officer or Director

Date