

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080185

Entity Name: BB ANTIQUES CORPORATION

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7235 SW 48TH ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

205 NE 2ND AVE
NORTH
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 06-1648979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDA BOSSANA, ALEJANDRO D
205 NE 2ND AVE
NORTH SIDE
DANIA, FL 33004 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: P () Delete
Name: BORDA BOSSANA, RUBEN O
Address: RUTA 202 N 1670
City-St-Zip: DON TORCUATO, CF 1611 AR

Title: VP () Delete
Name: BORDA BOSSANA, ALEJANDRO D
Address: 205 NE 2ND AVE #NORTH
City-St-Zip: DANIA, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BORDA BOSSANA, ALEJANDRO D

VP

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date