

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120833

Entity Name: B INVESTMENTS GROUP, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2600 SW THIRD AVE STE 730
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2600 SW THIRD AVE STE 730
MIAMI, FL 33129

New Mailing Address:

FEI Number: 32-0041635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZLUMN, MARIO
TWO DATRON CENTER
9130 S. DADE LAND BLVD. SUITE 1504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN, MARIO
TWO DATRON CENTER
9130 S. DADE LAND BLVD. SUITE 1504
MIAMI, FL 33156 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: MARIO GUZMAN

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARBAGALLO, MIGUEL A
Address: 2600 SW THIRD AVE STE 730
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL ANGEL BARBAGALLO

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date