2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # P02000120833** 1. Entity Name B INVESTMENTS GROUP, INC. Principal Place of Business Mailing Address 2600 SW THIRD AVE STE 730 2600 SW THIRD AVE STE 730 MIAMI, FL 33129 MIAMI, FL 33129 CR2E034 (11/05) 01112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0041635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUZMAN, MARIO DO NOT WRITE TWO DATRON CENTER 9130 S. DADE LAND BLVD. SUITE 1504 IN THIS SPACE MIAMI, FL 33156 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BARBAGALLO, MIGUEL A NAME STREET ADDRESS 2600 SW THIRD AVE STE 730 MIAMI, FL 33129 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

bled with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if puress, with all other like empowered. 12. I hereby certify that the information indicated on this report or supplier of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP