

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90089 018 ***150.00

DOCUMENT # P03000095016 1. Entity Name BKB INVESTMENTS, INC.			
Principal Place of Business 10068 SW 161ST PL MIAMI, FL 33196		Mailing Address 10068 SW 161ST PL MIAMI, FL 33196	
2. Principal Place of Business - No P.O. Box # 2051 NW 112 AVE UNIT 119		3. Mailing Address 2051 NW 112 AVE UNIT 119	
Suite, Apt. #, etc. UNIT 119		Suite, Apt. #, etc. UNIT 119	
City & State MIAMI FL		City & State MIAMI FL	
Zip 33172		Zip 33172	
Country 		Country 	
4. FEI Number 20-0192329		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BEIRUTI, JOSE 10068 SW 161ST PL MIAMI, FL 33196		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2051 NW 112 AVE UNIT 119 City MIAMI FL Zip Code 33172	
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: <u><i>Jose Beiruti</i></u> JOSE BEIRUTI DATE: <u>01/17/07</u> <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P <input type="checkbox"/> Delete NAME BEIRUTI, JOSE STREET ADDRESS 10068 SW 161ST PL CITY-ST-ZIP MIAMI, FL 33196	TITLE VP <input type="checkbox"/> Delete NAME BEIROUTI, ANTONIO STREET ADDRESS 10068 SW 161ST PL CITY-ST-ZIP MIAMI, FL 33196	TITLE 2051 NW 112 AVE, UNIT 119 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME MIAMI FL 33172 STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP MIAMI FL 33172	TITLE 2051 NW 112 AVE, UNIT 119 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME MIAMI FL 33172 STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP MIAMI FL 33172
TITLE ST <input type="checkbox"/> Delete NAME BEIROUTI, JUAN STREET ADDRESS 10068 SW 161ST PL CITY-ST-ZIP MIAMI, FL 33196	TITLE 2051 NW 112 AVE, UNIT 119 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME MIAMI FL 33172 STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP MIAMI FL 33172	TITLE 2051 NW 112 AVE, UNIT 119 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME MIAMI FL 33172 STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP MIAMI FL 33172	TITLE 2051 NW 112 AVE, UNIT 119 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME MIAMI FL 33172 STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP MIAMI FL 33172
TITLE VP <input type="checkbox"/> Delete NAME BEIROUTI, ANTONIO STREET ADDRESS 10068 SW 161ST PL CITY-ST-ZIP MIAMI, FL 33196	TITLE 2051 NW 112 AVE, UNIT 119 <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME MIAMI FL 33172 STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP MIAMI FL 33172	TITLE 2051 NW 112 AVE, UNIT 119 <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME MIAMI FL 33172 STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP MIAMI FL 33172	TITLE 2051 NW 112 AVE, UNIT 119 <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME MIAMI FL 33172 STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP MIAMI FL 33172
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Jose Beiruti</i></u> JOSE BEIRUTI - PRES DATE: <u>01/17/07</u> (305) 978-6958 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		DAYTIME PHONE: <u>(305) 978-6958</u> <small>Daytime Phone #</small>	