

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095016

Entity Name: BKB INVESTMENTS, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

2051 NW 112 AVE
UNIT 119
MIAMI, FL 33172

New Principal Place of Business:

12589 SW 76 STREET
MIAMI, FL 33183

Current Mailing Address:

2051 NW 112 AVE
UNIT 119
MIAMI, FL 33172

New Mailing Address:

12589 SW 76 STREET
MIAMI, FL 33183

FEI Number: 20-0192329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIRUTI, JOSE
2051 NW 112 AVE
UNIT 119
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BEIRUTI, JOSE
12589 SW 76 STREET
MIAMI, FL 33183 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: JOSE BEIRUTI

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEIRUTI, JOSE
Address: 2051 NW 112 AVE, UNIT 119
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: BEIRUTI, ANTONIO
Address: 2051 NW 112 AVE, UNIT 119
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEIRUTI, JOSE
Address: 12589 SW 76 STREET
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: BEIRUTI, ANTONIO
Address: 12589 SW 76 STREET
City-St-Zip: MIAMI, FL 33183

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: JOSE BEIRUTI

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date