

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097535

Entity Name: BBV INVESTMENTS, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

4832 NW 112 CT
MIAMI, FL 33178

New Principal Place of Business:

770 BRICKELL KEY DR
903
MIAMI, FL 33131

Current Mailing Address:

4832 NW 112 CT
MIAMI, FL 33178

New Mailing Address:

770 BRICKELL KE DRIVE
903
MIAMI, FL 33131

FEI Number: 20-0198662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBEITO, DAVID G
4832 NW 112 CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BARBEITO, DAVID G
770 BRICKELL KEY DRIVE
903
MIAMI, FL 33131 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBEITO, DAVID G
Address: 4832 N.W. 112 CT.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBEITO, DAVID G
Address: 770 BRICKELL KEY DRIVE, 903
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID G. BARBEITO

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date