

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097535

Entity Name: BBV INVESTMENTS, INC.

FILED
Apr 02, 2006
Secretary of State

Current Principal Place of Business:

770 BRICKELL KEY DR
903
MIAMI, FL 33131

New Principal Place of Business:

1455 NW 107 AVE
504
MIAMI, FL 33172

Current Mailing Address:

770 BRICKELL KE DRIVE
903
MIAMI, FL 33131

New Mailing Address:

8160 GENEVA COURT
501
MIAMI, FL 33166

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
770 BRICKELL KEY DRIVE
903
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARBEITO, DAVID G
8160 GENEVA COURT
501
MIAMI, FL 33166 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:

04/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBEITO, DAVID G
Address: 8160 GENEVA COURT, 501A
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID G. BARBEITO

P

04/02/2006

Electronic Signature of Signing Officer or Director

Date