

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125642

Entity Name: BNB CORAL GABLES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
SUITE 400
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

8900 SW 117 AVE STE C-101
MIAMI, FL 33186

New Mailing Address:

8900 SW 117 AVE
SUITE C 101
MIAMI, FL 33186

FEI Number: 77-0614842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J
2121 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZUNIGA, JUAN C
8900 SW 117 AVE
SUITE C 101
MIAMI, FL 33186 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: ZUNIGA JUAN CARLOS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARCELO, RICARDO
Address: 2828 CORAL WAY, SUITE 400
City-St-Zip: CORAL GABLES, FL 33145

Title: D () Delete
Name: ZUNIGA, JUAN C
Address: 2828 CORAL WAY, SUITE 400
City-St-Zip: CORAL GABLES, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BARCELO, RICARDO
Address: 2828 CORAL WAY, SUITE 400
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR (X) Change () Addition
Name: ZUNIGA, JUAN C
Address: 2828 CORAL WAY, SUITE 400
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR () Change (X) Addition
Name: BARCELO, BORIS E
Address: 8900 SW 117 AVE SUITE C 101
City-St-Zip: MIAMI, FL 33186

Title: MGR () Change (X) Addition
Name: BARCELO, CARLOS A
Address: 8900 SW 117 AVE SUITE C 101
City-St-Zip: MIAMI, FL 33186

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: ZUNIGA JUAN CARLOS

MGR

04/27/2005

Electronic Signature of Signing Officer or Director

Date