

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000036210

Entity Name: BNB REALTY & ASSOCIATES, INC

FILED
Oct 26, 2007
Secretary of State

Current Principal Place of Business:

9200 S DADELAND BLV
SUITE 320
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9200 S DADELAND BLVD
SUITE 320
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 55-0859437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, JUAN C D
9200 S DADELAND BLVD
SUITE 320
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUNIGA, JUAN C
Address: 9200 S DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156 US

Title: D () Delete
Name: BARCELO, RICARDO
Address: 9200 S DADELAND BLV, SUITE 320
City-St-Zip: MIAMI, FL 33156 US

Title: D () Delete
Name: ZAPATA, FERNANDO J
Address: 9200 S DADELAND BLV, SUITE 320
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BARCELO, CARLOS A
Address: 9200 S DADELAND BLV, SUITE 320
City-St-Zip: MIAMI, FL 33156 US

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: JUAN C ZUNIGA

D

10/26/2007

Electronic Signature of Signing Officer or Director

Date