

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036210

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: BNB REALTY & ASSOCIATES, INC

## Current Principal Place of Business:

9200 S DADELAND BLV  
SUITE 320  
MIAMI, FL 33156 US

## New Principal Place of Business:

12464 SW 127 AVE  
MIAMI, FL 33186 US

## Current Mailing Address:

9200 S DADELAND BLVD  
SUITE 320  
MIAMI, FL 33156 US

## New Mailing Address:

12464 SW 127 AVE  
MIAMI, FL 33186 US

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

Election Campaign Financing Trust Fund Contribution ( ).

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARCELO, CARLOS A  
Address: 12464 SW 127 AVE  
City-St-Zip: MIAMI, FL 33186 US

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

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

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: CARLOS BARCELO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date