

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079229

FILED
Apr 18, 2011
Secretary of State

Entity Name: B & B INVESTMENT DEVELOPEMENT CORP.

Current Principal Place of Business:

8238 NW 103 STREET
SUITE 140
HIALEAH, FL 33016

New Principal Place of Business:

311 WEST 21 STREET
HIALEAH, FL 33010

Current Mailing Address:

8238 NW 103 STREET
SUITE 140
HIALEAH, FL 33016

New Mailing Address:

311 WEST 21 STREET
HIALEAH, FL 33010

FEI Number: 20-1816164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, MANUEL E
8238 NW 103 STREET
SUITE 140
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BLANCO, MANUEL E
311 W. 21 STREET
HIALEAH, FL 33010 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: MANUEL E. BLANCO

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLANCO, MANUEL E
Address: 311 W. 21 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: DIEGUEZ, LUISA
Address: 311 WEST 21 STREET
City-St-Zip: HIALEAH, FL 33010

I hereby 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 all other like empowered.

SIGNATURE: MANUEL E. BLANCO

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date