

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147343

Entity Name: B F B M USA, INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

660 EAST 8 AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

660 EAST 8 AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 11-3730119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, REYNOLD
660 EAST 8 AVE
HIALEAH, FL 33010 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: P () Delete
Name: SUAREZ, REYNOLD
Address: 660 EAST 8 AVE
City-St-Zip: HIALEAH, FL 33010

Title: V () Delete
Name: SUARES, RONALD
Address: 626 E 50 ST
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: MOYANO, IGNACIO
Address: 660 EAST 8 AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: SUAREZ, RONALD
Address: 660 EAST 8 AVE
City-St-Zip: HIALEAH, FL 33010

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: REYNOLDS SUAREZ

P

03/10/2006

Electronic Signature of Signing Officer or Director

Date