

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147343

Entity Name: B F B M USA, INC.

FILED
Apr 10, 2009
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:

SUAREZ, REYNOLDS
660 EAST 8 AVE
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: REYNOLDS SUAREZ

04/10/2009

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: SUAREZ, RONALD
Address: 660 EAST 8 AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SUAREZ, RONALD
Address: 626 E 50 ST
City-St-Zip: HIALEAH, FL 33010

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: REYNOLDS SUAREZ

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date