

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147343

Entity Name: B F B M USA, INC.

FILED
Mar 03, 2011
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, REYNOLDS
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

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, REYNOLDS
Address: 660 EAST 8 AVE
City-St-Zip: HIALEAH, FL 33010

Title: V
Name: SUAREZ, RONALD
Address: 626 E 50 ST
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: SUAREZ, RONALD
Address: 660 EAST 8 AVE
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: REYNOLDS SUAREZ

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date