

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014345

Entity Name: B & B SERVICES SOLUTIONS, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

300 SW 51 COURT
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 260944
MIAMI, FL 33126

New Mailing Address:

300 SW 51 COURT
MIAMI, FL 33134

FEI Number: 20-2267321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARILLAS, EDGAR H
300 SW 51 COURT
MIAMI, FL 33134 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: BARILLAS, EDGAR H
Address: PO BOX 260944
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: BARILLAS, OFELIA
Address: PO BOX 260944
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARILLAS, EDGAR H
Address: 300 SW 51 COURT
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change () Addition
Name: BARILLAS, OFELIA
Address: 300 SW 51 CT
City-St-Zip: MIAMI, FL 33134

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: EDGAR H BARILLAS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date