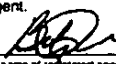


2006 FOR PROFIT CORPORATION ANNUAL REPORT

5 **FILED**
Jun 21, 2006 8:00 am
Secretary of State

05-03-2006 90210 030 ***150.00

DOCUMENT # P05000030147					
1. Entity Name BBU BANK					
Principal Place of Business 150 ALHAMBRA CIRCLE CORAL GABLES, FL			Mailing Address 150 ALHAMBRA CIRCLE CORAL GABLES, FL		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-2768792	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
				Name Registered Agent Corporate Services Inc.	
				Street Address (P.O. Box Number is Not Acceptable) 806 Douglas Road, Suite 580	
				City Coral Gables	
				State FL Zip Code 33134	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE:  1/24/06 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reissuing) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ESCOTET, JUAN CARLOS CALLE VICUNA NO.13, QUINTA ESCOTERO CARACAS, VENEZUELA, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Augusto Sgarbi ☐ Change ☒ Addition 150 Alhambra Circle Coral Gables 33134		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUJAN, LUIS XAVIER EUGENIO MENDOXA, QTA LOS CHAGUARAMOS CARACAS, VENEZUELA, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Frederick Brenner ☐ Change ☒ Addition 150 Alhambra Circle 33134 Coral Gables		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBAU, RAUL 761 JERONIMO DRIVE CORAL GABLES, FL 33146 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Officer / V ☐ Change ☒ Addition Hercades Escotet 150 Alhambra Circle 33134 Coral Gables		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUTIERREZ, JOSE 9650 SW 93RD AVENUE MIAMI, FL 33176 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PANTIN, MARTHA 741 SUNSET ROAD CORAL GABLES, FL 33146 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VALDES-FAULI, RAUL J 751 NORTH GREENWAY DRIVE CORAL GABLES, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE:  1/24/06 786 552 0563 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					