

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034092

FILED
Feb 18, 2009
Secretary of State

Entity Name: B&T UNITED BUSINESS SERVICES, INC.

Current Principal Place of Business:

19010 NW 57TH AVE
203
HIALEAH, FL 33015

New Principal Place of Business:

7220 NW 179TH STREET
109
HIALEAH, FL 33015

Current Mailing Address:

19010 NW 57TH AVE
203
HIALEAH, FL 33015

New Mailing Address:

7220 NW 179TH STREET
109
HIALEAH, FL 33015

FEI Number: 03-0556622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, BLANCA C
19010 NW 57TH AVE
203
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CAMACHO, BLANCA C
18225 NW 73RD AVE
308
HIALEAH, FL 33015 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: BLANCA C CAMACHO

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JUAN C
Address: 19010 NW 57TH AVE #203
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: CAMACHO, BLANCA C
Address: 19010 NW 57TH AVE #203
City-St-Zip: HIALEAH, FL 33015

Title: SECR () Delete
Name: MORA, TERESA
Address: 524 NE 211TH TERRACE
City-St-Zip: MIAMI, FL 33179

Title: DIR () Delete
Name: CAMACHO, MIGUEL I
Address: 7220 NW 179TH ST. #109
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JUAN C
Address: 18225 NW 73RD AVE #308
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: CAMACHO, BLANCA C
Address: 18225 NW 73RD AVE #308
City-St-Zip: HIALEAH, FL 33015

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

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: BLANCA C CAMACHO

VP

02/18/2009

Electronic Signature of Signing Officer or Director

Date