

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000042668

FILED
May 01, 2008
Secretary of State**Entity Name:** BBR SERVICES, INC.**Current Principal Place of Business:**13100 SW 134TH STREET
BAY 8
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**13100 SW 134 TH STREET
BAY 8
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 20-2582961**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BABUN, JOHN A
13100 SW 134 TH STREET
BAY 8
MIAMI, FL 33186 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: PSD () Delete
Name: JOHN BABUN- PRESIDEN, T, COO
Address: 13100 SW 134TH STREET, BAY 8
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: JOHN BABUN- SALES &, MARKETING
Address: 13100 SW 134 TH STREET, BAY 8
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: IGNACION BERNAL - O, PERATIONS
Address: 13100 SW 134TH STREET, BAY 8
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: JOHN BABUN- FINANCE,
Address: 13100 SW 134TH STREET, BAY 8
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN BABUN

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date