

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067777

FILED
Mar 01, 2012
Secretary of State

Entity Name: B.B. CAPITAL INVESTORS INC.

Current Principal Place of Business:

6621 SW 64 AVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6621 SW 64 AVE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2826931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMIDA, JAVIER A
6621 SW 64 AVE
SOUTH MIAMI, FL 33143 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: HERMIDA, JAVIER A
Address: 6621 SW 64 AVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S
Name: MUELLE, ALEJANDRO
Address: 1257 SW 21ST
City-St-Zip: MIAMI, FL 33145

Title: T
Name: ORTEGA, MARCOS A
Address: 8000 SW 124 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: HERMIDA, JOSE R
Address: 10852 SW 88 STREET, # 318
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: PALACIO, DANIEL E
Address: 11631 SW 87 AVE
City-St-Zip: MIAMI, FL 33176

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: JAVIER HERMIDA

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date