

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033655

FILED
Apr 16, 2009
Secretary of State

Entity Name: BBG INTERNATIONAL CORP

Current Principal Place of Business:

7170 N.W. 84TH AVENUE
SUITE # 108
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7170 N.W. 84TH AVENUE
SUITE # 108
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-8966100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO A
7170 N.W. 8ETH AVE.
MIAMI, FL 33166 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: NIÑO-BAUTISTA, REINALDO
Address: 7170 N.W. 84TH AVE. - SUITE # 108
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: CARVAJAL GARCIA, WILFREDO
Address: 7170 N.W. 84TH AV. - SUITE #108
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REINALDO NIÑO-BAUTISTA

P

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date