

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055771

FILED
Jan 21, 2012
Secretary of State

Entity Name: BFFE, INC.

Current Principal Place of Business:

29320 SW 205TH AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

29320 SW 205TH AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 22-3963937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: GORES, KRISTY
Address: 10900 SW 95 STREET
City-St-Zip: MIAMI, FL 33176

Title: V.P.
Name: CORDERO, DARCIE
Address: 29320 SW 205 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: KRISTY GORES

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date