

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078816

Entity Name: B I B NATURAL TORTILLAS, INC.

FILED  
Aug 13, 2008  
Secretary of State

## Current Principal Place of Business:

133 NE 3RD RD.  
HOMESTEAD, FL 33030

## New Principal Place of Business:

## Current Mailing Address:

329 W PALM DR.  
145  
FLORIDA CITY, FL 33034

## New Mailing Address:

529 SW 4TH ST.  
FLORIDA CITY, FL 33034

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POSADA, MARIA ISABEL  
329 W PALM DR.  
#145  
FLORIDA CITY, FL 33034 US

## Name and Address of New Registered Agent:

RODRIGUEZ, BIANCA A P  
529 SW 4TH STREET  
FLORIDA CITY, FL 33034 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: BIANCA A. RODRIGUEZ

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POSADA, MARIA ISABEL  
Address: 329 W PALM DR. #145  
City-St-Zip: FLORIDA CITY,, FL 33034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, BIANCA A  
Address: 529 SW 4TH ST.  
City-St-Zip: FLORIDA CITY,, FL 33034

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: BIANCA A. RODRIGUEZ

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date