

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082482

FILED
Mar 18, 2009
Secretary of State

Entity Name: B & N INVESTMENT GROUP CORP

Current Principal Place of Business:

1800 WEST 49TH ST
#201
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1800 WEST 49TH ST
#201
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-0564973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAALI, PAULO
1800 W 49TH ST
#201
HIALEAH, FL 33012 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: PD () Delete
Name: MAALI, PAULO
Address: 1800 W 49TH ST, #201
City-St-Zip: HIALEAH, FL 33012

Title: VPD () Delete
Name: OTHMAN, LOAIG
Address: 9128 W 95ST ST
City-St-Zip: HICKORY HILL, IL 60457

Title: TD () Delete
Name: KEBLAWE, RASHID
Address: 5032 SW 141ST AVE
City-St-Zip: MIRAMAR, FL 33027

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:

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: PAULO MAALI

PRES

03/18/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date