

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082482

FILED
Jan 13, 2012
Secretary of State

Entity Name: B & N INVESTMENT GROUP CORP

Current Principal Place of Business:

12812 SW 45 DRIVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12812 SW 45 DRIVE
MIRAMAR, FL 33027

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
12812 SW 45 DRIVE
MIRAMAR, FL 33027 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: PD
Name: MAALI, PAULO
Address: 12812 SW 45 DRIVE
City-St-Zip: MIRAMAR, FL 33027

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

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: PAULO MAALI

PD

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date