

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115028

FILED
Mar 24, 2009
Secretary of State

Entity Name: BB LOGISTICS SERVICES, INC.

Current Principal Place of Business:

8004 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

10850 NW 21 ST
SUITE 230 - 240
MIAMI, FL 33172

Current Mailing Address:

8004 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

10850 NW 21 ST
SUITE 230 - 240
MIAMI, FL 33172

FEI Number: 26-1289571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANDAL, DIEGO
8004 NW 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HANDAL, DIEGO
10850 NW 21 ST
SUITE 230 - 240
MIAMI, FL 33172 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: DIEGO HANDAL

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HANDAL, DIEGO
Address: 8004 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HANDAL, DIEGO
Address: 10850 NW 21 ST, SUITE 230 - 240
City-St-Zip: MIAMI, FL 33172

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: DIEGO HANDAL

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03/24/2009

Electronic Signature of Signing Officer or Director

Date