2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115352

Entity Name: B2B MIAMI, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7695 SW 104 STREET SUITE 210 9853 SW 154 CT PINECREST, FL 33156 9853 SW 154 CT MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

7695 SW 104 STREET SUITE 210 9853 SW 154 CT PINECREST, FL 33156 9853 SW 154 CT

FEI Number: 26-1602845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTMAN, ERIC P
7695 SW 104 STREET SUITE 210
PINECREST, FL 33156 US
ALVAREZ, WILSON
9853 SW 154 CT
MIAMI, FL 33196 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: WILSON ALVAREZ 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

 Name:
 ALVAREZ, WILSON

 Address:
 9853 SW 154 CT

 City-St-Zip:
 MIAMI, FL 33196

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: WILSON ALVAREZ PREZ 04/30/2012