

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076764

FILED
Jul 18, 2012
Secretary of State

Entity Name: BTB HOLDINGS GROUP INC.

Current Principal Place of Business:

697 NORTH MIAMI AVENUE
LOT #3-E29
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

697 NORTH MIAMI AVENUE
LOT #3-E29
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE BELONY LAW GROUP, PLLC
14 NE 1ST AVENUE, SUITE 802
MIAMI, FL 33132 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: BRITTENUM, BRET
Address: 124 SW 180 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: CEO
Name: BRITTENUM, JANA L
Address: 697 NORTH MIAMI AVENUE. LOFT 3#E26
City-St-Zip: MIAMI, FL 33136

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: JANA BRITTENUM

PRES

07/18/2012

Electronic Signature of Signing Officer or Director

Date