

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085274

FILED
Apr 30, 2009
Secretary of State

Entity Name: B & D BUSINESS GROUP CORP

Current Principal Place of Business:

7765 WEST 29 WAY
NO 201
HIALEAH, FL 33018

New Principal Place of Business:

915 SW 107 AVE
MIAMI, FL 33174

Current Mailing Address:

7765 WEST 29 WAY
NO 201
HIALEAH, FL 33018

New Mailing Address:

708 NW 111 PLACE
7
MIAMI, FL 330172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, RAMIRO
8385 SW 100 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DELGADO, RAMIRO
708 NW 111 PLACE
7
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: RAMIRO DELGADO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, RAMIRO
Address: 8385 SW 100 ST
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: HERNANDEZ, MIGUEL A
Address: 7765 WEST 29 WAY NO 201
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, RAMIRO
Address: 708 NW 111 PLACE, APT 7
City-St-Zip: MIAMI, FL 33172 US

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: RAMIRO DELGADO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date