

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085274

Entity Name: B & D BUSINESS GROUP CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

708 NW 111 PL
NO 7
MIAMI, FL 33172

New Principal Place of Business:

11330 SW 5 ST
MIAMI, FL 33174

Current Mailing Address:

708 NW 111 PL
NO 7
MIAMI, FL 33172

New Mailing Address:

11330 SW 5 ST
MIAMI, FL 33174

FEI Number: 26-3363421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, RAMIRO
708 NW 111 PLACE
7
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DELGADO, RAMIRO
11330 SW 5 ST
MIAMI, FL 33174 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, RAMIRO
Address: 11330 SW 5 ST
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: JUSTINIANO, BEATRIZ
Address: 11330 SW 5 ST
City-St-Zip: MIAMI, FL 33174

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: RAMIRO DELGADO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date