

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085274

FILED
Apr 30, 2012
Secretary of State

Entity Name: B & D BUSINESS GROUP CORP

Current Principal Place of Business:

11330 SW 5 ST
MIAMI, FL 33174

New Principal Place of Business:

10035 SW 55 ST
MIAMI, FL 33165

Current Mailing Address:

11330 SW 5 ST
MIAMI, FL 33174

New Mailing Address:

10035 SW 55 ST
MIAMI, FL 33165

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
11330 SW 5 ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DELGADO, RAMIRO
10035 SW 55 ST
MIAMI, FL 33165 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, RAMIRO
Address: 10035 SW 55 ST
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: JUSTINIANO, BEATRIZ
Address: 10035 SW 55 ST
City-St-Zip: MIAMI, FL 33165

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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date