

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068969

FILED
Feb 26, 2010
Secretary of State

Entity Name: BBP GROUP, INC.

Current Principal Place of Business:

1850 S OCEAN DR
#3108
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1850 S OCEAN DR
#3108
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-0740144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORODENKOV, ALEXANDER
1900 SANS SOUCI BLVD #418
MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BORODIN, VYACHESLAV
Address: 1850 S OCEAN DR #3108
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: BORODENKOV, ALEXANDER
Address: 1900 SANS SOUCI BLVD #418
City-St-Zip: MIAMI, FL 33181 US

Title: TREA
Name: PUSTOVOYTOVA, IRINA
Address: MOSKOVSKIY PROSPEKT 192/194-197
City-St-Zip: SAINT PETERSBURG, LO 196070 RU

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: VYACHESLAV BORODIN

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date