

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068969

Entity Name: BBP GROUP, INC.

FILED
Mar 02, 2011
Secretary of State

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:

BORODENKOV, ALEXANDER
1850 S OCEAN DR APT 3108
HALLANDALE BEACH, FL 33009 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:

03/02/2011

Electronic Signature of Registered Agent

Date

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

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

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

03/02/2011

Electronic Signature of Signing Officer or Director

Date