

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090821

Entity Name: B.B. IMPORT & EXPORT, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11720 SW 142 COURT
MIAMI, FL 33186

New Principal Place of Business:

13375 SW 128 STREET
SUITE 104-A
MIAMI, FL 33186

Current Mailing Address:

11720 SW 142 COURT
MIAMI, FL 33186

New Mailing Address:

13375 SW 128 STREET
SUITE 104-A
MIAMI, FL 33186

FEI Number: 27-1237027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGA, RAQUEL
11720 SW 142 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BRAGA, RAQUEL
13375 SW 128 STREET
SUITE 104-A
MIAMI, FL 33186 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAGANCA, EDSON
Address: 13375 SW 128 STREET -SUITE 104-A
City-St-Zip: MIAMI, FL 33186

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: EDSON BRAGANCA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date