

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074126

FILED
Jan 06, 2011
Secretary of State

Entity Name: BB67 GRUPO PUBLICIDAD USA CORP.

Current Principal Place of Business:

16866 SW 1 ST PL
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

16866 SW 1 ST PL
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 27-3413531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JORGE E
16866 SW 1ST
PEMBROKE PINES, FL 33027 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

OFFICERS AND DIRECTORS:

Title: P
Name: BLANCO, JORGE E
Address: 16866 SW 1ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: BLANCO, MARIA A
Address: 16866 SW 1 ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SECR
Name: BLANCO, EDUARDO
Address: 16866 SW 1 ST
City-St-Zip: PEMBROKE PINES, FL 33027

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: JORGE E BLANCO

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date