

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102599

Entity Name: BBS REAL ESTATE INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3536 TOBAGO LN
APT. #304
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

3536 TOBAGO LN
APT. #304
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 27-4345055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBE, HANS-JOACHIM
3536 TOBAGO LN
APT. #304
TAMPA, FL 33614 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: ROBE, HANS-JOACHIM
Address: 3536 TOBAGO LN. APT. #304
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: SCHMID, GERHARD
Address: 8633 FANCY FINCH DR. APT. #201
City-St-Zip: TAMPA, FL 33614 US

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: HANS ROBE

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date