2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002767

Entity Name: B & B WORLD WIDE ENTERPRICES INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 NE 49TH ST 2794 OAKLEIGH LN. FORT LAUDERDALE, FL 33334 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

251 NE 49TH ST 2794 OAKLEIGH LN. FORT LAUDERDALE, FL 33334 DAVIE, FL 33328

FEI Number: 27-4519915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNEA, ION
251 NE 49TH ST
FORT LAUDERDALE, FL 33334 US

BARNEA, CATALIN
2794 OAKLEIGH LN
DAVIE, FL 33328 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: BARNEA CATALIN 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARNEA, CATALIN Address: 2794 OAKLEIGH LN City-St-Zip: DAVIE, FL 33328

Title: VP

Name: BARNEA, ION
Address: 2794 OAKLEIGH LN.
City-St-Zip: DAVIE, FL 33328

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: CATALIN BARNEA P 03/22/2012