

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025408

Entity Name: B & B CARE CORP.

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

5940 SW 17TH STREET
MIAMI, FL 33155

New Principal Place of Business:

4232 S.W. 75TH AVE
MIAMI, FL 33155

Current Mailing Address:

13833 WELLINGTON TRACE E-4 #453
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 45-1684026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ
7700 N KENDALL DRIVE STE 509
MIAMI, FL 33156 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: BELLO, PAUL
Address: 7700 N. KENDALL DR ST 509
City-St-Zip: MIAMI, FL 33156

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: PAUL BELLO

MR.

07/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date