

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078246

Entity Name: SBB INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

199 E FLAGLER STREET
369
MIAMI, FL 33131

New Principal Place of Business:

7862 SW 67TH AVENUE
SOUTH MIAMI, FL 33143 UN

Current Mailing Address:

199 E. FLAGLER STREET
369
MIAMI, FL 33131

New Mailing Address:

7862 SW 67TH AVENUE
SOUTH MIAMI, FL 33143 UN

FEI Number: 45-3172447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONTOUX, REGIS
199 E. FLAGLER STREET
369
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BONTOUX, REGIS
7862 SW 67TH AVENUE
SOUTH MIAMI, FL 33143 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONTOUX, REGIS
Address: 7862 SW 67TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 UN

Title: VP
Name: JAUMOT, ANDRE
Address: 7862 SW 67TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 UN

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: REGIS BONTOUX

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date