

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004210

Entity Name: B & B INVESTMENT GROUP, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1533 SUNSET DRIVE
SUITE 151
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 55-7244
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: 65-0553556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS INC
1500 SAN REMO AVE
STE 125
CORAL GABLES, FL 33146 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: PVSD
Name: PARE, ADOLPHE A
Address: P.O. BOX 55-7244
City-St-Zip: MIAMI, FL 33255

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: ADOLPHE A. PARE

PVSD

02/16/2011

Electronic Signature of Signing Officer or Director

Date