

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027848

Entity Name: B.B.C. GROUP INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

14042 SW 80 STREET
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

14042 SW 80 STREET
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 65-0570947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAL, BENITO JR.
14042 SW 80 ST
MIAMI, FL 33183 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: PD
Name: CASAL, BENITO JR.
Address: 14042 SW 80 STREET
City-St-Zip: MIAMI, FL 33183

Title: SD
Name: CASAL, BENITO SR
Address: 14042 SW 80 STREET
City-St-Zip: MIAMI, FL 33183

Title: TD
Name: CASAL, CARMEN
Address: 14042 SW 80 STREET
City-St-Zip: MIAMI, FL 33183

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: BENITO CASAL JR

PD

02/13/2011

Electronic Signature of Signing Officer or Director

Date