

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045751

FILED
Feb 01, 2008
Secretary of State

Entity Name: B & B COMIDAS POR LIBRAS NO. 1, CORP.

Current Principal Place of Business:

10780 W. FLAGLER ST
21
MIAMI, FL 33174

New Principal Place of Business:

10213 SW 3 ST
MIAMI, FL 33174

Current Mailing Address:

10780 W. FLAGLER ST
21
MIAMI, FL 33174

New Mailing Address:

10213 SW 3 ST
MIAMI, FL 33174

FEI Number: 65-0761925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, LOURDES M
10780 W. FLAGLER ST
21
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

IZQUIERDO, LOURDES M
10213 SW 3 ST
MIAMI, FL 33174 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: LOURDES M IZQUIERDO

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: IZQUIERDO, BELIS
Address: 10780 W FLAGLER ST # 21
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: IZQUIERDO, LOURDES M
Address: 10780 W FLAGLER ST # 21
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: IZQUIERDO, LOURDES M
Address: 10213 SW 3 ST
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOURDES M IZQUIERDO

D

02/01/2008

Electronic Signature of Signing Officer or Director

Date