

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044105

Entity Name: B-BACK PROMOTIONS INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

3700 W 12 AVENUE
SUITE 313
HIALEAH, FL 33012

New Principal Place of Business:

12350 NORTHWEST 18TH STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

3700 W 12 AVENUE
SUITE 313
HIALEAH, FL 33012

New Mailing Address:

12350 NORTHWEST 18TH STREET
PEMBROKE PINES, FL 33026

FEI Number: 65-0838338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, ANTONIO
3700 W 12 AVE
SUITE 313
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GRANADOS, ANTONIO M
12350 NORTHWEST 18TH STREET
PEMBROKE PINES, FL 33026 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: ANTONIO M GRANADOS

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRANADOS, ANTONIO
Address: 3700 W 12 AVE, SUITE 313
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: GRANADOS, ELSA O
Address: 3700 W 12 AVE, SUITE 313
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRANADOS, ANTONIO M
Address: 12350 NORTHWEST 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD (X) Change () Addition
Name: GRANADOS, ELSA O
Address: 12350 NORTHWEST 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: ANTONIO M GRANADOS

DP

04/09/2008

Electronic Signature of Signing Officer or Director

Date