

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 30, 2006
Secretary of State**

DOCUMENT# P98000070466

Entity Name: BBS TRADING, INC.

Current Principal Place of Business:

2715 W 81 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2715 W 81 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0869555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRERO-CARR, ROZENCWAIG
304 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SUERO, GUSTAVO D SR
15327 NW 60 AVE.
STE # 240
MIAMI LAKES, FL 33014 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: GUSTAVO D. SUERO SR. 05/30/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETTENCOURT, CESAR AUGUSTO
Address: 2715 W 81 STREET
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: SAVIO, ELIO
Address: 2715 W 81 STREET
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Delete
Name: BRICENO, RAUL
Address: 2715 W 81 STREET
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Delete
Name: AMENEIRO, ROBERTO
Address: 2715 W 81 STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BETTENCOURT, CESAR AUGUSTO
Address: 2715 W 81 STREET
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Change () Addition
Name: BRICENO, RAUL
Address: 2715 W 81 STREET
City-St-Zip: HIALEAH, FL 33016

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CESAR AUGUSTO BETTENCOURT P 05/30/2006
Electronic Signature of Signing Officer or Director Date