2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 16, 2007 08:00 AN DOCUMENT # P98000081132 **Secretary of State** B. & N. INTERNATIONAL HOLDINGS, INC. Principal Place of Business Mailing Address 1005 NORTH 21ST AVENUE P.O. BOX 222448 HOLLYWOOD, FL 33022 HOLLYWOOD, FL 33020 01082007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0911860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ZAMORA, ALEJANDRO A DO NOT WRITE 1298 NORTHWEST 10TH AVENUE MIAMI, FL 33136 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed game of registered agent and tale if applicable. (NOTE: Sequered Agent stonships required when renstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000586075 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD NEVES, ALMIR LUSTOSA NAME STREET ADDRESS P.O. BOX 222448 HOLLYWOOD, FL 33022 CITY-ST-ZP TITLE MAKE STREET ADDRESS CATY-ST-ZIP RRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AGGRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactpreposition an addressy with all other like empowered.

SIGNATURE

CTTY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP