


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2007 8:00 am
Secretary of State

03-28-2007 90013 029 ***150.00

DOCUMENT # P05000030147

1. Entity Name
BBU BANK



Principal Place of Business
**150 ALHAMBRA CIRCLE
 CORAL GABLES, FL**

Mailing Address
**150 ALHAMBRA CIRCLE
 CORAL GABLES, FL**

40043549



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

03192007 Chg-P CR2E034 (12/06)

City & State

4. FEI Number
20-2768792

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
 NAME **ESCOTET, JUAN CARLOS**
 STREET ADDRESS **CALLE VICUNA NO.13, QUINTA ESCOTERO**
 CITY-ST-ZIP **CARACAS, VENEZUELA,**

TITLE **D** Change Addition
 NAME **Escotet, Juan Carlos**
 STREET ADDRESS **150 Alhambra Circle Suite 100**
 CITY-ST-ZIP **Coral Gables, FL 33134**

TITLE **D** Delete
 NAME **LUJAN, LUIS XAVIER**
 STREET ADDRESS **EUGENIO MENDOXA, QTA. LOS CHAGUARAMOS**
 CITY-ST-ZIP **CARACAS, VENEZUELA,**

TITLE **D** Change Addition
 NAME **Lujan, Luis Xavier**
 STREET ADDRESS **150 Alhambra Circle Suite 100**
 CITY-ST-ZIP **Coral Gables, FL 33134**

TITLE **D** Delete
 NAME **ROBAU, RAUL**
 STREET ADDRESS **761 JERONIMO DRIVE**
 CITY-ST-ZIP **CORAL GABLES, FL 33146**

TITLE **D** Change Addition
 NAME **Robau, Raul**
 STREET ADDRESS **150 Alhambra Circle Suite 100**
 CITY-ST-ZIP **Coral Gables, FL 33134**

TITLE **D** Delete
 NAME **SIGANETA, AUGUSTO**
 STREET ADDRESS **150 ALHAMBRA CIR**
 CITY-ST-ZIP **CORAL GABLES, FL 33134**

TITLE **D** Change Addition
 NAME **Sigarreta, Augusto**
 STREET ADDRESS **150 Alhambra Circle suite 100**
 CITY-ST-ZIP **Coral Gables, FL 33134**

TITLE **D** Delete
 NAME **PANTIN, MARTHA**
 STREET ADDRESS **741 SUNSET ROAD**
 CITY-ST-ZIP **CORAL GABLES, FL 33146**

TITLE **D** Change Addition
 NAME **Pantin, Matha**
 STREET ADDRESS **150 Alhambra Circle suite 100**
 CITY-ST-ZIP **Coral Gables, FL 33134**

TITLE **D** Delete
 NAME **VALDES-FAULI, RAUL J**
 STREET ADDRESS **751 NORTH GREENWAY DRIVE**
 CITY-ST-ZIP **CORAL GABLES, FL 33134**

TITLE **D** Change Addition
 NAME **Valdes-Fauli, Raul J**
 STREET ADDRESS **C/D**
 CITY-ST-ZIP **150 Alhambra Circle Suite 100**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 207, Florida Statutes, and 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 receiver or trustee empowered to execute this report as required by Chapter 207, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Maria M Escotet* **3/20/07** **786-552 0550**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40043549

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<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY-STATE</u>	<u>ZIP CODE</u>	<u>TITLE</u>	<u>ADDITION</u>
Santiago Morales	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	D	X
Frederick C. Brenner	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	D	X
Athan Castiglia	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	P/D	X
Maria M. Escotet	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	V/T/S	X
Alina Garcia	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	V	X