2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004210

Entity Name: B & B INVESTMENT GROUP, INC.

urrent Bringing Blace of Business

Current Principal Place of Business:

1533 SUNSET DRIVE SUITE 151 CORAL GABLES, FL 33143

Current Mailing Address:

PO BOX 55-7244 MIAMI, FL 33255 US

FEI Number: 65-0553556 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS INC 1500 SAN REMO AVE STE 125 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2014

Secretary of State

CC8107568014

Officer/Director Detail:

Title PVSD

Name PARE, ADOLPHE A
Address P.O. BOX 55-7244
City-State-Zip: MIAMI FL 33255

I hereby 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 all other like empowered.

Electronic Signature of Signing Officer/Director Detail