

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115304

FILED
May 19, 2010
Secretary of State

Entity Name: BF GROUP INVESTMENTS, CORP.

Current Principal Place of Business:

10481 NW 41ST STREET
MIAMI, FL 33178

New Principal Place of Business:

2665 S BAYSHORE DRIVE
906
COCONUT GROVE, FL 33133

Current Mailing Address:

10481 NW 41ST STREET
MIAMI, FL 33178

New Mailing Address:

2665 S BAYSHORE DRIVE
906
COCONUT GROVE, FL 33133

FEI Number: 20-1453722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MEDARDO
10481 NW 41ST STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 S BAYSHORE DRIVE
906
COCONUT GROVE, FL 33133 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: JORGE GURIAN

05/19/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: OSORIO, CARLOS
Address: 2665 S BAYSHORE DRIVE, #906
City-St-Zip: COCONUT GROVE, FL 33133

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.

SIGNATURE: CARLOS OSORIO

PSD

05/19/2010

Electronic Signature of Signing Officer or Director

Date