

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# P04000139197

Entity Name: BLV GROUP INC.

Current Principal Place of Business:

716 SW 1 AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

716 SW 1 AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-1739742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELEZ, JOHN
716 SW 1 AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

VELEZ, JOHN E
716 SW 1 AVE
POMPANO BEACH, FL 33060 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: JOHN E VELEZ 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELEZ, JOHN
Address: 7165 SW 1 AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELEZ, JOHN E
Address: 7165 SW 1 AVE
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify 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: JOHN E VELEZ P 04/30/2008

Electronic Signature of Signing Officer or Director Date