2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 12, 2011 Secretary of State

Entity Name: BLACKSTONE INVESTMENTS OF SOUTH FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 14475 N.W. 26TH AVE. OPA LOCKA, FL 33054 **Current Mailing Address: New Mailing Address:** 14475 N.W. 26TH AVE OPA LOCKA, FL 33054 FEI Number: 65-0972182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REVILLA, ENRIQUE 14475 N.W. 26TH AVE. OPA LOCKA, FL 33054 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 REVILLA, ENRIQUE

 Address:
 14475 N.W. 26TH AVE.

 City-St-Zip:
 OPA LOCKA, FL 33054

Title: [

 Name:
 CRUZ, VICTOR

 Address:
 14475 N.W. 26TH AVE.

 City-St-Zip:
 OPA LOCKA, FL 33054

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: ENRIQUE REVILLA D 04/12/2011