

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007124

FILED
Apr 26, 2012
Secretary of State

Entity Name: BL INTERNATIONAL PAYROLL AGENT, INC.

Current Principal Place of Business:

2701 LE JEUNE ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

2701 LE JEUNE ROAD
CORAL GABLES, FL 33134 US

Current Mailing Address:

2701 LE JEUNE ROAD
CORAL GABLES, FL 33134

New Mailing Address:

2701 LE JEUNE ROAD
CORAL GABLES, FL 33134 US

FEI Number: 20-3894092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: T
Name: DEL ROSAL, ROBERTO CARLOS
Address: 2701 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: SANCHEZ, EDUARDO
Address: 65 PITTS BAY ROAD
City-St-Zip: PEMBROKE, HM, NA BM

Title: S
Name: PROHIAS, RAFAEL G
Address: 2701 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P
Name: KRISS, SCOTT ALLAN
Address: 2701 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

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: RAFAEL G PROHIAS

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04/26/2012

Electronic Signature of Signing Officer or Director

Date