

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007130

Entity Name: BL PAYROLL AGENT, INC.

FILED  
Apr 26, 2012  
Secretary of State

## 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: 20-3894178

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  
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 PROHIAS

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date