

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042830

FILED
Apr 02, 2008
Secretary of State

Entity Name: B.F INVESTMENTS AND CONSULTING, INC

Current Principal Place of Business:

10800 NW 29 ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526552
MIAMI, FL 33152

New Mailing Address:

FEI Number: 04-3657225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEST, ALBERTO
10800 NW 29 ST
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BLEST, ALBERTO
Address: 10515 N.W. 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VPT () Delete
Name: FERNANDEZ, LIDICE
Address: 10515 N.W. 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO BLEST

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04/02/2008

Electronic Signature of Signing Officer or Director

Date