

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042830

FILED
Mar 16, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: ALBERTO BLEST

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date