

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064274

FILED
Jan 06, 2011
Secretary of State

Entity Name: BFS FINANCIAL GROUP, INC.

Current Principal Place of Business:

13788 SW 8TH STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13788 SW 8TH STREET
MIAMI, FL 33184

New Mailing Address:

FEI Number: 16-1671785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL J ESQ.
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 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: PSD
Name: SUAREZ, MARIA C
Address: 10221 NE 13 AVE
City-St-Zip: MIAMI SHORES, FL 33138

Title: VTD
Name: BORGES, CARLOS
Address: 10221 NE 13 AVE
City-St-Zip: MIAMI SHORES, FL 33138

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: MARIA C. SUAREZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date