

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110597

FILED
May 09, 2008
Secretary of State

Entity Name: B.L. INVESTMENTS SOUTH GROUP, INC.

Current Principal Place of Business:

7990 SW 117 AVENUE,
SUITE 140
MIAMI, FL 33186

New Principal Place of Business:

11996 SW 81 LANE
MIAMI, FL 33183

Current Mailing Address:

7990 S.W. 117 AVE
SUITE 140
MIAMI, FL 33186

New Mailing Address:

PO BOX 832573
MIAMI, FL 33283

FEI Number: 20-1481003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, VIRGILIO
7990 SW 117 AVENUE
SUITE 140
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, CARLOS
2333 BRICKELL AVE, A-1
MIAMI, FL 33129 US

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: CARLOS LOPEZ

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LOPEZ GACIO, VIRGILIO V
Address: 7990 SW 117 AVENUE, SUITE 140
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: LOPEZ QUINONES, VIRGILIO V
Address: 7990 SW 117 AVENUE, SUITE 140
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LOPEZ GACIO, VIRGILIO V
Address: 11996 SW 81 LANE
City-St-Zip: MIAMI, FL 33183

Title: P (X) Change () Addition
Name: LOPEZ QUINONES, VIRGILIO V
Address: 11996 SW 81 LANE
City-St-Zip: MIAMI, FL 33183

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: VIRGILIO LOPEZ

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date