

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110597

FILED
Jan 21, 2011
Secretary of State

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

Current Principal Place of Business:

6502 S.W. 114TH AVE.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6502 S.W. 114TH AVE.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-1481003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, MIRTHA
2929 SW 3 AVE SUITE 502
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

AGUIRRE, MIRTHA
2929 SW 3 AVE SUITE 612
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:

Electronic Signature of Registered Agent

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LOPEZ GACIO, VIRGILIO V
Address: 6502 S.W. 114TH AVE.
City-St-Zip: MIAMI, FL 33173

Title: P
Name: LOPEZ QUINONES, VIRGILIO V
Address: 6502 S.W. 114TH AVE.
City-St-Zip: MIAMI, FL 33173

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: VIRGILIO LOPEZ QUINONES

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date