

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000110597

**FILED**  
**Jan 27, 2012**  
**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 612  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

AGUIRRE, MIRTHA  
2701 S BAYSHORE DRIVE, SUITE 401  
MIAMI, FL 33133 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:

01/27/2012

Electronic Signature of Registered Agent

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

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date