

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039619

Entity Name: BL 606, INC

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

CARRERA 14 # 93B-32
503
BOGOTA, CO COLOMBIA

New Principal Place of Business:

Current Mailing Address:

300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO & GARCIA, P.A.
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STIPANOVIC, LUIS E
Address: CARRERA 14 # 93B-32
City-St-Zip: BOGOTA, CO COLOMBIA CO

Title: VP () Delete
Name: ORTEGA, MARIA I
Address: CARRERA 14 # 93B-32
City-St-Zip: BOGOTA, CO COLOMBIA CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS E. STIPANOVIC

PD

02/23/2006

Electronic Signature of Signing Officer or Director

Date