

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039619

Entity Name: BL 606, INC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

14951 ROYAL OAKS LN.
606
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33136 US

Current Mailing Address:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-2855338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: PD
Name: STIPANOVIC, LUIS E
Address: CARRERA 7B # 126-27-32
City-St-Zip: BOGOTA, CO COLOMBIA CO

Title: VP
Name: ORTEGA, MARIA ISABEL
Address: CARRERA 7B # 126-27-32
City-St-Zip: BOGOTA, CO COLOMBIA CO

Title: VP
Name: STIPANOVIC ORTEGA, LAURA
Address: CARRERA 7B # 126-27
City-St-Zip: BOGOTA, CO COLOMBIA CO

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: LUIS E STIPANOVIC

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date