

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 15, 2010
Secretary of State**

DOCUMENT# P06000069141

Entity Name: BLYGOLD REAL ESTATE, INC.

Current Principal Place of Business:

3000 SW 10TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3000 SW 10TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-4896348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFFRIE, DAYANITA
3000 SW 10TH STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

OROZCO, HAROLD
3000 SW 10TH STREET
POMPANO BEACH, FL 33069 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: HAROLD OROZCO 10/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BLEYENBERG, RYK
Address: 3000 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: OROZCO, HAROLD
Address: 3000 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: VAN DER VLIST, PIETER
Address: 3000 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: P
Name: HOFMEIJER, WOUTER
Address: 3000 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: HAROLD OROZCO T 10/15/2010

Electronic Signature of Signing Officer or Director Date