

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022505

FILED
Mar 16, 2009
Secretary of State

Entity Name: B & L SERVICE ENTERPRISE, INC

Current Principal Place of Business:

2115 21TH LANE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

2115 21TH LANE
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 45-0590243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BUSINESS SERVICE & SUPPORT NETWORK INC
7758 NW 44 ST
SUNRISE, FL 33351 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: YVETTE PESTANO

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOROR, JUAN R
Address: 2115 21ST LANE
City-St-Zip: GREENACRES, FL 33463

Title: VP () Delete
Name: BAMACA, ORLANDO E
Address: 2115 21ST LANE
City-St-Zip: GREENACRES, FL 33463

Title: S () Delete
Name: BAMACA, MARVIN E
Address: 2115 21ST LANE
City-St-Zip: GREENACRES, FL 33463

Title: T (X) Delete
Name: BAMACA, ALEXANDER A
Address: 2115 21ST LANE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: JUAN R. BOROR

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date