2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056388

Entity Name: BDC LODGE INC.

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SJO 2091, 10000 NORTHWESET 25TH ST UNIT 1 7801 NW 37TH STREET MIAMI, FL 33172 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

SJO 2091, 10000 NORTHWESET 25TH ST UNIT 1 INTERLINK 528; P.O. BOX 02-5635

MIAMI, FL 33172 MIAMI, FL 33102

FEI Number: 32-0255664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: SPIER, KIMBERLY
Address: 7801 NW 37TH STREET
City-St-Zip: DORAL, FL 33166

Title: VD

 Name:
 SPIER, PHILLIP

 Address:
 7801 NW 37TH STREET

 City-St-Zip:
 DORAL, FL 33166

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: KIMBERLY A. SPIER PRES 03/15/2010