

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056388

Entity Name: BDC LODGE INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

7801 NW 37TH STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

INTERLINK 528; P.O. BOX 02-5635
MIAMI, FL 33102

New Mailing Address:

PO BOX 025635, CRC275
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:

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

PSD

01/24/2011

Electronic Signature of Signing Officer or Director

Date