

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103047

FILED
Apr 18, 2012
Secretary of State

Entity Name: BLG SUMINISTROS Y SERVICIOS INC.

Current Principal Place of Business:

1500 BAY RD
#578
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1500 BAY RD
#578
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3970033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, LUIS SR.
1500 BAY RD
578
MIAMI BEACH, FL 33139 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: P
Name: PADILLA, LUIS R SR.
Address: 1500 BAY RD #578
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: GAMBOA, OMAR G SR.
Address: AVE. LAS ACACIAS URB LA FLORIDA #21
City-St-Zip: MUNICIPIO LIBERTADOR CARACAS, MI 1050 VZ

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 PADILLA

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date