

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017320

FILED
Apr 17, 2009
Secretary of State

Entity Name: BILBAO INVESTMENT GROUP, INC.

Current Principal Place of Business:

6745 GADWALL LANE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6745 GADWALL LANE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 65-0563172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, OTTO
6745 GADWALL LN
ORLANDO, FL 32810 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ACOSTA, JOEL
Address: 2330 BEACHWOOD BLVD
City-St-Zip: HOLLYWOOD, CA 90068

Title: VTD () Delete
Name: ACOSTA, IDOLIDIA
Address: 6790 W 6TH CT.20 ST.
City-St-Zip: HIALEAH, FL 33012

Title: VTD () Delete
Name: ACOSTA, IDOLDIA
Address: 6790 W 6TH CT 20 ST.
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: ACOSTA, MONICA
Address: 25650 FRISTH ST.
City-St-Zip: LAND OF LAKE, FL 32639

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: JOEL ACOSTA

Electronic Signature of Signing Officer or Director

PRE

04/17/2009

Date