

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017320

FILED
Apr 30, 2012
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

OFFICERS AND DIRECTORS:

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

Title: VTD
Name: ACOSTA, OTTO
Address: 6745 GADWALL LN.
City-St-Zip: ORLANDO, FL 32810

Title: VTD
Name: ACOSTA, OTTO
Address: 6745 GADWALL LN.
City-St-Zip: ORLANDO, FL 32810

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

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: OTTO ACOSTA

_____ Electronic Signature of Signing Officer or Director

VTD

04/30/2012

_____ Date