

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019328

Entity Name: BFS GRUPO, INC.

FILED  
Jan 11, 2010  
Secretary of State

## Current Principal Place of Business:

114 COLUMBIA DRIVE  
UNIT #1  
TAMPA, FL 33606

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 172119  
TAMPA, FL 336720119

## New Mailing Address:

FEI Number: 59-3365347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORRELL, ANTHONY J  
114 COLUMBIA DRIVE  
UNIT #1  
TAMPA, FL 33606 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: PSTD  
Name: BORRELL, ANTHONY J JR  
Address: PO BOX 172119  
City-St-Zip: TAMPA, FL 33672

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: ANTHONY J BORRELL JR

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date