

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17838

Entity Name: BLG CORPORATION

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

5483 NW 72ND AVE
MIAMI, FL 33166 US

New Principal Place of Business:

4426 NW 74TH AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

5483 NW 72ND AVE
MIAMI, FL 33166 US

New Mailing Address:

4426 NW 74TH AVENUE
MIAMI, FL 33166 US

FEI Number: 65-0323492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVEA, PEDRO A.
4275 NW 18 ST #212
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GOVEA, PEDRO A.
4275 NW 18 ST #212
MIAMI, FL 33126 US

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: PEDRO A GOVEA

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOVEA, ANA L.,
Address: 4275 NW 18 ST # 212
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOVEA, ANA L.
Address: 4275 NW 18 ST # 212
City-St-Zip: MIAMI, FL 33126

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: ANA L GOVEA

PD

02/14/2009

Electronic Signature of Signing Officer or Director

Date