

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017320

Entity Name: BILBAO INVESTMENT GROUP, INC.

Current Principal Place of Business:

6745 GADWALL LANE
ORLANDO, FL 32810

Current Mailing Address:

6745 GADWALL LANE
ORLANDO, FL 32810

FEI Number: 65-0563172

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACOSTA, OTTO
6745 GADWALL LN
ORLANDO, FL 32810 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title S
Name ACOSTA, MONICA
Address 25650 FRISTH ST.
City-State-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

VICE/PRESIDENT

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date