

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114740

FILED
Jan 20, 2011
Secretary of State

Entity Name: BBG CHANNEL CONSULTANTS, CORP.

Current Principal Place of Business:

8185 N.W. 68TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8185 N.W. 68TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0450403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, CARLOS
2560 NW 103 AVE BUILDING 193 APARMENT 308
SUNRISE, FL 33322 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: DP
Name: BURGOS, CARLOS
Address: 2560 NW 103 AVE BUILDING 193 APARMENT 308
City-St-Zip: SUNRISE, FL 33322

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: CARLOS BURGOS

DP

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date