

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138963

FILED
Feb 27, 2012
Secretary of State

Entity Name: BG INTERNATIONAL DISTRIBUTORS CORPORATION

Current Principal Place of Business:

1455 NW 107TH AVE
SUITE 106
DORAL, FL 33172

New Principal Place of Business:

103000 SW 72ND STREET OF. 272
SUITE 4
MIAMI, FL 33173

Current Mailing Address:

PO BOX 720178
DORAL, FL 33172

New Mailing Address:

FEI Number: 90-0124836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILDING, MARK
1455 NW 107TH AVE
SUITE 106
DORAL, FL 33172 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: PD
Name: GUILDING, MARK
Address: P.O. BOX 720178
City-St-Zip: DORAL, FL 33172

Title: VD
Name: BONDY, LUIS M
Address: P O BOX 720178
City-St-Zip: DORAL, FL 33172

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: MARK GUILDING

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date