

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017132

Entity Name: BG LATIN AMERICA, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

10505 NW 27TH ST., SUITE 1
MIAMI, FL 33172

New Principal Place of Business:

8809 NW 23 STREET
DORAL, FL 33172

Current Mailing Address:

10505 NW 27TH ST., SUITE 1
MIAMI, FL 33172

New Mailing Address:

8809 NW 23 STREET
DORAL, FL 33172

FEI Number: 30-0303582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROS, MIGUEL
10505 NW 27TH ST., SUITE 1
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROS, MIGUEL PD
10849 NASHVILLE DRIVE
COOPER CITY, FL 33026 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: MIGUEL ROS

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROS, MIGUEL
Address: 10505 NW 27TH ST., SUITE 1
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: FALGONS, HECTOR R
Address: 10505 NW 27TH ST., SUITE 1
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ROS, JOSE
Address: 15281 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: FALGONS, HECTOR R
Address: 9304 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Change (X) Addition
Name: ROS, YOLANDA
Address: 10849 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: MIGUEL ROS

PD

03/05/2008

Electronic Signature of Signing Officer or Director

Date