2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2011
Secretary of State

DOCUMENT# P05000017132

Entity Name: BG LATIN AMERICA, INC.

Current Principal Place of Business:

8809 NW 23 STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8809 NW 23 STREET
DORAL, FL 33172

New Mailing Address:

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 PD
8809 NW 23 STREET
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: TD
Name: ROS, JOSE
Address: 15281 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33196

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

Title: SD
Name: ROS, YOLANDA
Address: 10849 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: PD
Name: ROS, MIGUEL PD
Address: 10849 NASHVILLE DR.
City-St-Zip: COOPER CITY, FL 33026

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: YOLANDA D. ROS SD 01/13/2011

Electronic Signature of Signing Officer or Director Date