

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095933

Entity Name: BGL FINANCIAL, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

21050 PT PL #2002
2002
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21050 PT PL #2002
2002
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1011706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBMAN, BLEEMA G
21050 PT OL #2002
AVENTURA, FL 33180 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: D
Name: LIBMAN, BLEEMA G
Address: 21050 PT PL
City-St-Zip: AVENTURA, FL 33180

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: BLEEMA LIBMAN

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date