2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057771

Entity Name: BGG & ASSOCIATES, INC

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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471 NW 82 AVE SUITE #703 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

PO BOX 1091 MIAMI, FL 33144

FEI Number: 26-0174631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALES, BETTY M 471 NW 82 AVE SUITE #703 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GONZALES, BETTY M Address: 471 NW 82 AVE SUITE #703

City-St-Zip: MIAMI, FL 33126

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: BETTY M. GONZALES PRES 06/14/2011