

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000017132

Entity Name: BG LATIN AMERICA, INC.

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**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 ROS

SD

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date