

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066913

Entity Name: BGK IMPORT & EXPORT, INC

Current Principal Place of Business:

1810 SW 2ND TERRACE,
CAPE CORAL, FL 33991

Current Mailing Address:

1810 SW 2ND TERRACE,
CAPE CORAL, FL 33991 US

FEI Number: 27-0695012

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOMLINSON & COHEN CPA, PA
500 W CYPRESS CREEK RD
SUITE 210
FORT LAUDERDALE, FL 33309 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: ERIC COHEN

01/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KLEINHANS, MECHTHILD
Address 1810 SW 2ND TERRACE
City-State-Zip: CAPE CORAL FL 33991

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: MECHTHILD KLEINHANS

PRESIDENT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date