2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55944

Entity Name: B. G. CORPORATION OF LANTANA, INC.

Current Principal Place of Business:

874 N. DIXIE HWY LANTANA. FL 33462

Current Mailing Address:

874 N. DIXIE HWY LANTANA. FL 33462

FEI Number: 65-0272748 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHOWDHURY, MAKSUDUL H 5054 STARBLAZE DRIVE GREENACRES, FL 33463 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

FILED Feb 02, 2015

Secretary of State

CC2012402468

Officer/Director Detail:

Title P Title VT

Name RAHMAN, REZAUR Name CHOWDHURY, MAKSUDUL H

Address 9225 OLMSTEAD DRIVE Address 5054 STARBLAZE DR

City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: LAKE WORTH FL 33463

Title SECRETARY

Name AKHAND, FARID MR.
Address 874 N. DIXIE HWY
City-State-Zip: LANTANA FL 33462

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: REZAUR RAHMAN

PRESIDENT

02/02/2015