2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000638

Entity Name: BCG SECURITIES, INC.

Current Principal Place of Business:

51 HADDONFIELD ROAD SUITE 210

CHERRY HILL, NJ, NJ 08002

Current Mailing Address:

51 HADDONFIELD ROAD SUITE 210 CHERRY HILL, NJ, NJ 08002 US

FEI Number: 23-1664237 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., STE. A TALLAHASSEE, FL 32301 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 11, 2015

Secretary of State

CC7587200576

Officer/Director Detail:

Title CD Title PD

Name PAGLIONE, ROBERT Name PAGLIONE, ADAM J

Address 51 HADDONFIELD ROAD Address 51 HADDONFIELD ROAD

SUITE 210 SUITE 210

City-State-Zip: CHERRY HILL NJ 08002 City-State-Zip: CHERRY HILL, NJ NJ 08002

Title DS Title D

Name ARROYO, JORGE Name PAGLIONE, CAROL

Address 51 HADDONFIELD ROAD Address 51 HADDONFIELD ROAD

SUITE 210 SUITE 210

City-State-Zip: CHERRY HILL, NJ NJ 08002 City-State-Zip: CHERRY HILL, NJ NJ 08002

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT