

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336122

FILED
Jan 09, 2012
Secretary of State

Entity Name: BAGMASTER MANUFACTURING INC

Current Principal Place of Business:

18751 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18751 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-1221142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENENFELD, BARRY
18751 W DIXIE HIGHWAY
AVENTURA, FL 33142 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: PD
Name: BENENFELD, BARRY
Address: 20658 NE 25 CT
City-St-Zip: MIAMI, FL 33180

Title: T
Name: BENENFELD, MARTI
Address: 20658 NE 25 CT
City-St-Zip: MIAMI, FL 33180

Title: SD
Name: BENENFELD, CHAD
Address: 1551 N 12 CT #13B
City-St-Zip: HOLLYWOOD, FL 33019

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: BARRY BENENFELD

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date