

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005647

FILED
Jan 05, 2010
Secretary of State

Entity Name: BGM FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

505 EAST MAISONNEUVE BLVD.
MONTREAL, QC H2L 1Y4 CA

New Principal Place of Business:

Current Mailing Address:

505 EAST MAISONNEUVE BLVD.
MONTREAL, QC H2L 1Y4 CA

New Mailing Address:

FEI Number: 52-2165373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGLE, LIZA
1401 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR
Name: BELANGER, PIERRE
Address: 505 EAST MAISONNEUVE BLVD.
City-St-Zip: MONTREAL, QC H2L 1Y4 CA

Title: VP
Name: MORIN, ROGER
Address: 505 EAST MAISONNEUVE BLVD.
City-St-Zip: MONTREAL, QC H2L 1Y4 CA

Title: SE
Name: MORIN, ROGER
Address: 505 EAST MAISONNEUVE BLVD.
City-St-Zip: MONTREAL, QC H2L 1Y4 CA

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: PIERRE BÉLANGER

PR

01/05/2010

Electronic Signature of Signing Officer or Director

Date