

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005647

FILED  
Jan 11, 2012  
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:

692 DES CHATAIGNIERS  
BOUCHERVILLE, QC J4B 8S4 CA

## Current Mailing Address:

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

## New Mailing Address:

692 DES CHATAIGNIERS  
BOUCHERVILLE, QC J4B 8S4 CA

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

## OFFICERS AND DIRECTORS:

Title: PR  
Name: MORIN, ROGER  
Address: 692 DES CHATAIGNIERS  
City-St-Zip: BOUCHERVILLE, QC J4B 8S4 CA

Title: SE  
Name: MORIN, ROGER  
Address: 692 DES CHATAIGNIERS  
City-St-Zip: BOUCHERVILLE, QC J4B 8S4 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: ROGER MORIN

PR

01/11/2012

Electronic Signature of Signing Officer or Director

Date