

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61205

Entity Name: B & G INSTRUMENTS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5000 NW 36 ST
BLDG B, SUITE 345
MIAMI, FL 33122 US

Current Mailing Address:

PO BOX 661073
MIAMI SPRINGS, FL 33266 US

New Principal Place of Business:

5000 NW 36 ST
BLDG 875, SUITE 345
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-2146269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR. ESQ.
8105 NW 155TH STREET
MIAMI LAKES, FL 33016 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: PD () Delete
Name: BROWN, ROBERT L
Address: 9560 SW 29 STREET
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: GONZALEZ, PABLO
Address: 927 NIGHTINGALE AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT L. BROWN

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date