

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61205

Entity Name: B & G INSTRUMENTS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 661073
MIAMI SPRINGS, FL 33266 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, ROBERT L
Address: 9560 SW 29 STREET
City-St-Zip: MIAMI, FL 33165

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

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: ROBERT L. BROWN

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date