

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98727

FILED
Apr 04, 2006
Secretary of State

Entity Name: B. & G. INTERNATIONAL SERVICE, INC.

Current Principal Place of Business:

395 N.W. 86 PLACE NO.5
MIAMI, FL 33126

New Principal Place of Business:

2641 SW 96 AVEN
MIAMI, FL 33165

Current Mailing Address:

395 N.W. 86 PLACE NO.5
MIAMI, FL 33126

New Mailing Address:

2641 SW 96 AVEN.
MIAMI, FL 33165

FEI Number: 65-0128337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, BEATRIZ
395 N.W. 86 PLACE NO. 5
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OROZCO, BEATRIZ
2641 SW 96 AVEN.
MIAMI, FL 33165 US

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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOPEZ, GUSTAVO,
Address: 395 NW 86 PL #5
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: OROZCO, BEATRIZ,
Address: 395 NW 86 PL #5
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOPEZ, GUSTAVO,
Address: 2641 SW 96 AVEN
City-St-Zip: MIAMI, FL 33165

Title: DS (X) Change () Addition
Name: OROZCO, BEATRIZ,
Address: 2641 SW 96 AVEN
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: LUZ BEATRIZ OROZCO

VP

04/04/2006

Electronic Signature of Signing Officer or Director

Date