2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005765

FILED Mar 21, 2012 Secretary of State

Entity Name: BG CONSULTING & EDUCATION SERVICE, INC

Current Principal Place of Business: New Principal Place of Business:

26 DIPLOMAT PARKWAY COMMERCIAL 2 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

26 DIPLOMAT PARKWAY COMMERCIAL 2 HALLANDALE, FL 33009

FEI Number: 45-2532610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLAZER, BRONYA 26 DIPLOMAT PARKWAY COMMERCIAL 2 HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GLAZER, BRONYA

Address: 3725 SOUTH OCEAN DR, APT 1518

City-St-Zip: HOLLYWOOD, FL 33019

Title: D

 Name:
 CRAMER, MAYA

 Address:
 3824 SW 49TH PLACE

 City-St-Zip:
 HOLLYYWOOD, FL 33009

Title:

Name: CHUDNOVSKY, YELENA Address: 1750 NORTH BAYSHORE DR

City-St-Zip: MIAMI, FL 33132

Title:

Name: ERMANOV GALINA Address: 4335 NW 6TH AVE

City-St-Zip: POMPANO BEACH, FL 33064

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRONYA GLAZER P 03/21/2012