2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # P00000055983 **Secretary of State** 1. Entity Name B & G REAL ESTATE INVESTMENTS, INC. Principal Place of Business -_-Mailing Address 1500 SAN REMO AVE., SUITE 103 1500 SAN REMO AVE., SUITE 103 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1098000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BARED, PABLO R 1500 SAN REMO AVE., SUITE 103 IN THIS SPACE CORAL GABLES, FL 33146 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000192931 Trust Fund Contribution. Added to Fees 01/25/05-80040-006 300.00 OFFICERS AND DIRECTORS 10. TITLE П BLANCO, JUAN PABLO NAME STREET ADDRESS 1500 SAN REMO AVE., SUITE 103 CITY+ST-ZIP CORAL GABLES, FL 33146 D TITLE GARCIA, JOSE ANTONIO NAME STREET ADDRESS 1500 SAN REMO AVE., SUITE 103 CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

J Blanco D

1/20/05

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