2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088649

Entity Name: B & G PROPERTY MAINTENANCE INC.

FILED May 17, 2011 Secretary of State

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

17861 S.W. 113 COURT 9680 KENDALE BLVD MIAMI, FL 33157 D MIAMI, FL 33176 D

Current Mailing Address: New Mailing Address:

17861 S. W. 113 COURT 9680 KENDALE BLVD MIAMI, FL 33157 9680 KENDALE BLVD MIAMI, FL 33176 D

FEI Number: 65-1043539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ESSIG, BENJAMIN G
17861 S.W. 113 COURT
MIAMI, FL 33157 US

ESSIG, BENJAMIN G
9680 KENDALE BLVD
MIAMI, FL 33176 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: 05/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ESSIG, BENJAMIN G Address: 9680 KENDALE BLVD City-St-Zip: MIAMI, FL 33176 D

Title: S

Name: MOTA, MARELU
Address: 9680 KENDALE BLVD
City-St-Zip: MIAMI, FL 33176 D

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: BENJAMIN ESSIG P 05/17/2011