

2004 FOR PROFIT CORPORATION ANNUAL REPORT

PJ 1 7 4

FILED

04 JUN -3 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P00000094752

1. Entity Name
B.G. INTERNATIONAL REAL ESTATE, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05282004



City & State

City & State

4. FEI Number

Applied For

65-1043963

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

URDANETA, JUAN V
888 BRICKELL AVE., 5TH FL
MIAMI, FL 33131

Name Juan V. Urdaneta

Street Address (P.O. Box Number is Not Acceptable)

2655 LeJeune Rd #507
Coral Gables FL 33134

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

5/28/04

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME GUANCHEZ, BEATRIZ
STREET ADDRESS 888 BRICKELL AVE., 5TH FL
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☒ Change ☐ Addition
NAME 2655 LeJeune Rd, #507
STREET ADDRESS Coral Gables, FL 33134
CITY-ST-ZIP

TITLE D ☐ Delete
NAME CRESPO, ANA BEATRIZ
STREET ADDRESS 888 BRICKELL AVE., 5TH FL
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☒ Change ☐ Addition
NAME 2655 LeJeune Rd, #507
STREET ADDRESS Coral Gables, FL 33134
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Beatrice Guanche 5/28/04

Date

Printed Name

Att: Division of Corps ^{pg 232}
Please be advised that
we did not receive our
2004 Annual Report.

B.G. International Real
Estate, Inc.

Doc# P00.000094752

Our correct mailing &
principle address is
2655 LeJeune Rd, #507
Coral Gables, Fl. 33134

X Beatriz Granly
B.g. | Director