

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094752

FILED  
Apr 29, 2005  
Secretary of State

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

## Current Principal Place of Business:

2655 LEJEUNE RD  
#507  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2655 LEJEUNE RD  
#507  
CORAL GABLES, FL 33134

## New Mailing Address:

800 NE 195 ST  
#106  
MIAMI, FL 33179

FEI Number: 65-1043963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URDANETA, JUAN V  
2655 LEJEUNE RD #507  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GUANCHEZ, BEATRIZ  
Address: 2655 LEJEUNE RD #507  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: CRESPO, ANA BEATRIZ  
Address: 2655 LEJEUNE RD #507  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

PVTS

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date