

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024016

Entity Name: BGM INVESTMENTS, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

4680 SW 74 STREET
MIAMI, FL 33143

New Principal Place of Business:

7231 SW 63 RD AVENUE
100
MIAMI, FL 33143 US

Current Mailing Address:

4680 SW 74 STREET
MIAMI, FL 33143

New Mailing Address:

7231 SW 63 RD AVENUE
100
MIAMI, FL 33143 US

FEI Number: 65-1100678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRU, RAFAEL I
4680 SW 74 STREET
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PST
Name: BRU, RAFAEL I
Address: 7231 SW 63 RD AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: VPD
Name: BRU, RAFAEL I
Address: 7231 SW 63 RD AVENUE
City-St-Zip: MIAMI, FL 33143 US

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: RAFAEL I. BRU

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date