

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081400

Entity Name: B/G ENVIOS , CORP

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

3753 ESTEPONA AVE
MIAMI, FL 33178

New Principal Place of Business:

10808 NW 58 ST
DORAL, FL 33178

Current Mailing Address:

3753 ESTEPONA AVE
MIAMI, FL 33178

New Mailing Address:

10808 NW 58 ST
DORAL, FL 33178

FEI Number: 65-1137530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GUIDO
3753 ESPONA AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DIAZ, GUIDO
10808 NW 58 ST
DORAL, FL 33178 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:

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, GUIDO
Address: 5151 NW 112 PL.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: GUIDO DIAZ

PD

01/19/2007

Electronic Signature of Signing Officer or Director

Date