

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000081400

Entity Name: B/G ENVIOS, CORP

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10780 NW 58 ST  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

5151 NW 112 PL  
DORAL, FL 33178

**New Mailing Address:**

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  
10808 NW 58 ST  
DORAL, FL 33178 US

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

DIAZ, GUIDO  
10780 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: GUIDO DIAZ

Electronic Signature of Registered Agent

04/29/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GUIDO, DIAZ  
Address: 10780 NW 58 ST  
City-St-Zip: DORAL, FL 33178

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: GUIDO DIAZ

Electronic Signature of Signing Officer or Director

PD

04/29/2011

Date