

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085152

Entity Name: BG CARIBBEAN, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

3646 23RD AVE. S., STE. 107
LAKE WORTH, FL 33461

New Principal Place of Business:

15828 MERCANTILE CT
JUPITER, FL 33478

Current Mailing Address:

3646 23RD AVE. S., STE. 107
LAKE WORTH, FL 33461

New Mailing Address:

15828 MERCANTILE CT
JUPITER, FL 33478

FEI Number: 65-1135229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, MICHAEL M
3646 23RD AVENUE S
SUITE 107
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

BECK, STEVEN M
15828 MERCANTILE CT
JUPITER, FL 33478 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: STEVEN BECK

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BECK, STEVEN M
Address: 304 ANDOVER CT
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: DVST () Delete
Name: BECK, MICHAEL M
Address: 123 LAKESHORE DR #PH44
City-St-Zip: NORTH PALM BEACH, FL 33408

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 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: STEVEN BECK

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date