

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000034998

Entity Name: BGA MEDIA GROUP INC.

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

18370 NE 30TH AVENUE
AVENTURA, FL 33160

New Principal Place of Business:

8612 BREEZY OAK WAY
BOYNTON BEACH, FL 33473

Current Mailing Address:

18370 NE 30TH AVENUE
AVENTURA, FL 33160

New Mailing Address:

8612 BREEZY OAK WAY
BOYNTON BEACH, FL 33473

FEI Number: 02-0684151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, KEVIN
1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: PRES () Delete
Name: SMALL, KEVIN
Address: 18370 NE 30TH AVENUE
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMALL, KEVIN
Address: 8612 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33473

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: KEVIN SMALL

PRES

10/01/2008

Electronic Signature of Signing Officer or Director

Date