

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034998

Entity Name: BGA MEDIA GROUP INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8612 BREEZY OAK WAY
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

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
Name: SMALL, KEVIN
Address: 8612 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33473

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: KEVIN SMALL

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date