2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # P03000035121 1. Entity Name B & G SALES & MARKETING, INC. Principal Place of Business Mailing Address 11405 SW 102 CT 11405 SW 102 CT MIAMI, FL 33176 MIAMI, FL 33176 04222006 No Cha-P CR2E034 (11/05) Applied For 4. FEI Number 75-3109802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MENDOZA, GONZALO 11405 SW 102 CT MIAMI, FL 33176 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent argusture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE [8 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP m_E MENDOZA, GONZALO NAME 11405 SW 102 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 DS MENDOZA, BEATRIZ NAME STREET ADDRESS 11405 SW 102 CT U00000536937 CITY-ST-ZIP MIAMI, FL 33176 05/08/06-80111-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if