

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050805

Entity Name: BGM MARKETING, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2027 SACRAMENTO
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2027 SACRAMENTO
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-0145160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, BLANCA G
2027 SACRAMENTO
WESTON, FL 33326 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: P
Name: MERCADO, BLANCA G
Address: 2027 SACRAMENTO
City-St-Zip: WESTON, FL 33326

Title: VP
Name: MERCADO, CARLOS
Address: 2027 SACRAMENTO
City-St-Zip: WESTON, FL 33326

Title: S
Name: MERCADO, CLAUDIA
Address: 2027 SACRAMENTO
City-St-Zip: WESTON, FL 33326

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: BLANCA MERCADO

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date