

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000051742

Entity Name: B.G. MANAGEMENT CORP

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9500 SW 40 STREET  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

9500 SW 40 STREET  
MIAMI, FL 33165

**New Mailing Address:**

FEI Number: 20-8653269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRADO, JOSE C  
9500 SW 40 STREET  
MIAMI, FL 33165 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: PS  
Name: PRADO, JOSE C  
Address: 9500 SW 40 STREET  
City-St-Zip: MIAMI, FL 33165

Title: VT  
Name: GONZALEZ, ENRIQUE  
Address: 9500 SW 40 STREET  
City-St-Zip: MIAMI, FL 33165

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: JOSE PRADO

P

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date