

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083222

Entity Name: BG FINANCE GROUP, CORP.

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

4005 NW 114 AV
1
MIAMI, FL 33178

New Principal Place of Business:

12837 SW 54 CT
MIRAMAR, FL 33027

Current Mailing Address:

4005 NW 114 AV
1
MIAMI, FL 33178

New Mailing Address:

12837 SW 54 CT
MIRAMAR, FL 33027

FEI Number: 81-0626641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, LUIS A
17603 SW 47 ST
MIRAMAR, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BENITEZ, LUIS A MR
Address: 17603 SW 47 ST
City-St-Zip: MIRAMAR, FL 33029

Title: VICE (X) Delete
Name: GUEVARA, JOSE A MR
Address: 6000 SW 156 CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS A BENITEZ

PRES

08/04/2008

Electronic Signature of Signing Officer or Director

Date