

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105477

FILED
Apr 24, 2005
Secretary of State

Entity Name: BLUE BG PROPERTIES, INC.

Current Principal Place of Business:

7360 S.W. 24TH STREET
SUITE 36
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7360 S.W. 24TH STREET
SUITE 36
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-0517230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGIMON, CONSTANTINO
7360 S.W. 24TH STREET
SUITE 36
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ARGIMON, CONSTANTINO PS
Address: 7360 SW 24 STREET # 36
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: ARGIMON, ANGELA VP
Address: 7360 SW 24 STREET # 34
City-St-Zip: MIAMI, FL 33155

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 for the exemption stated in Section 119.07(3)(i), 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: CONSTANTINO ARGIMON

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04/24/2005

Electronic Signature of Signing Officer or Director

_____ Date