

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116738

FILED
May 04, 2011
Secretary of State

Entity Name: B&G DIAGNOSTIC SERVICES INC.

Current Principal Place of Business:

444 W 51ST PL
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

444 W 51ST PL
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 83-0375654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, TORRES
20021 NW 64 ST
HIALEAH, FL 33015 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: D
Name: VALLE, BASILIO J
Address: 11501 N.W. 57 COURT
City-St-Zip: MIAMI, FL 33012

Title: D
Name: TORRES, CONCEPCION
Address: 20021 NW 64 CT
City-St-Zip: MIAMI, FL 33015

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: BASILIO J VALLE

D

05/04/2011

Electronic Signature of Signing Officer or Director

_____ Date