

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121216

Entity Name: BGAY.COM INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3059 HICKORY DR
LARGO, FL 33770 US

New Principal Place of Business:

2660 NE 8TH AVENUE
212
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

3059 HICKORY DR
LARGO, FL 33770 US

New Mailing Address:

P.O. BOX 2295
FORT LAUDERDALE, FL 33303 US

FEI Number: 54-2079791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVALLE, ALEX
3059 HICKORY DR
LARGO, FL 33770 US

Name and Address of New Registered Agent:

OVALLE, ALEX
2660 NE 8TH AVENUE
212
FORT LAUDERDALE, FL 33334 US

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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMINES, HANS
Address: 3059 HICKORY DR
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMINES, HANS
Address: 2660 NE 8TH AVENUE #212
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: HANS SMINES

CEO

03/25/2009

Electronic Signature of Signing Officer or Director

Date