

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033498

Entity Name: BG DESIGN STUDIOS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3201 GRIFFIN ROAD
202
DANIA BEACH, FL 33312 US

Current Mailing Address:

3201 GRIFFIN ROAD
202
DANIA BEACH, FL 33312 US

New Principal Place of Business:

1915 S.E. 4TH AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

1915 S.E. 4TH AVENUE
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-0750735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS V
3201 GRIFFIN ROAD
202
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS V
1053 N.W. 139TH TERRACE
PEMBROKE PINES, FL 33028 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, CARLOS V
Address: 3201 GRIFFIN ROAD #202
City-St-Zip: DANIA BEACH, FL 33312 US

Title: V.P () Delete
Name: BARRANCO, JOHN P
Address: 3201 GRIFFIN ROAD #202
City-St-Zip: DANIA BEACH, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, CARLOS V
Address: 1053 N.W. 139TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: V.P (X) Change () Addition
Name: BARRANCO, JOHN P
Address: 1915 S.E. 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 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: CARLOS V. GONZALEZ

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date