

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000036643

**FILED**  
**Mar 31, 2009**  
**Secretary of State****Entity Name:** BGD MIAMI, INC.**Current Principal Place of Business:**3085 NE 183RD LN.  
AVENTURA, FL 33160**New Principal Place of Business:****Current Mailing Address:**3085 NE 183RD LN.  
AVENTURA, FL 33160**New Mailing Address:****FEI Number:** 43-2044109**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KOSTIC, SRDJAN  
3085 NE 183RD LN.  
AVENTURA, FL 33160 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:** P ( ) Delete  
**Name:** KOSTIC, SRDJAN  
**Address:** 3085 NE 183RD LN.  
**City-St-Zip:** AVENTURA, FL 33160**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** T ( ) Change (X) Addition  
**Name:** KURTEVSKI, DUSAN TREAS  
**Address:** 901 N.E. 14TH AVENUE #201  
**City-St-Zip:** HALLANDALE, FL 33009

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: SRDJAN KOSTIC

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date