

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036643

Entity Name: BGD MIAMI, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3370 NE190 ST.
602
AVENTURA, FL 33180

New Principal Place of Business:

3059 NE183RD LANE
AVENTURA, FL 33160

Current Mailing Address:

3370 NE190 ST.
602
AVENTURA, FL 33180

New Mailing Address:

3059 NE183RD LANE
AVENTURA, FL 33160

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
3370 NE190 ST.
602
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KOSTIC, SRDJAN
3059 NE183RD LANE
AVENTURA, FL 33160 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOSTIC, SRDJAN
Address: 3059 NE183RD LANE
City-St-Zip: AVENTURA, FL 33160

Title: T
Name: KURTEVSKI, DUSAN TREAS
Address: 901 N.E. 14TH AVENUE #201
City-St-Zip: HALLANDALE, FL 33009

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: SRDJAN KOSTIC

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date