

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: BGM REAL ESTATE INVESTORS, INC.

Current Principal Place of Business:

510 NW 93RD AVENUE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

510 NW 93RD AVENUE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 20-3573808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUFARALE, ANTHONY III
510 NW 93RD AVENUE
PEMBROKE PINES, FL 33024 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
Name: BUFARALE, ANTHONY III
Address: 510 NW 93RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: BUFARALE, BRENDA
Address: 510 NW 93RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: ANTHONY BUFARALE

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date