

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153952

FILED
Apr 29, 2006
Secretary of State

Entity Name: B & G INVESTMENTS VISION, INC.

Current Principal Place of Business:

8420 W FLAGLER ST
224
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8420 W FLAGLER ST
224
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1272041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JOE B
4271 NW 11 ST
3
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, JOE B
Address: 4271 NW 11 ST - # 3
City-St-Zip: MIAMI, FL 33126

Title: VPS () Delete
Name: GONZALEZ, RAMON
Address: 13252 NW 1ST AVE
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: ROBLES, WALTER
Address: GOZZOLI 665
City-St-Zip: SANBORJA, LIMA, PERU, XX

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: GONZALEZ, RAMON
Address: 718 NW 132 CT
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GONZALEZ, RAMON E
Address: 718 NW 132 CT
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON GONZALEZ

VP

04/29/2006

Electronic Signature of Signing Officer or Director

Date