

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073471

Entity Name: BCG SYSTEMS, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

2899 COLLINS AVE, 1105
MIAMI BEACH, FL 33140

New Principal Place of Business:

2899 COLLINS AVE
1105
MIAMI BEACH, FL 33140

Current Mailing Address:

2899 COLLINS AVE, 1105
MIAMI BEACH, FL 33140

New Mailing Address:

2899 COLLINS AVE
1105
MIAMI BEACH, FL 33140

FEI Number: 20-4956979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTINO, SILVINA N
2899 COLLINS AVE #1105
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GATTINO, SILVINA N
2899 COLLINS AVE
1105
MIAMI BEACH, FL 33140 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: SILVINA GATTINO

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GATTINO, SILVINA N
Address: 2899 COLLINS AVE, 1105
City-St-Zip: MIAMI BEACH, FL 33140

Title: VST
Name: GATTINO, SILVINA N
Address: 2899 COLLINS AVE, #1105
City-St-Zip: MIAMI BEACH, FL 33140

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: SILVINA GATTINO

PD

04/07/2010

Electronic Signature of Signing Officer or Director

Date