

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073471

Entity Name: BCG SYSTEMS, INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

2899 COLLINS AVE  
# 1105  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

2899 COLLINS AVE  
# 838  
MIAMI BEACH, FL 33140

## Current Mailing Address:

2899 COLLINS AVE  
# 1105  
MIAMI BEACH, FL 33140

## New Mailing Address:

2899 COLLINS AVE  
# 838  
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  
# 838  
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

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GATTINO, SILVINA N  
Address: 2899 COLLINS AVE, # 838  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VST  
Name: GATTINO, SILVINA N  
Address: 2899 COLLINS AVE, # 838  
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

CCO

04/27/2011

Electronic Signature of Signing Officer or Director

Date