

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073471

FILED
Apr 10, 2012
Secretary of State

Entity Name: BCG SYSTEMS, INC.

Current Principal Place of Business:

2899 COLLINS AVE
838
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2899 COLLINS AVE
838
MIAMI BEACH, FL 33140

New Mailing Address:

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
838
MIAMI BEACH, FL 33140 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: PRES
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

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date