

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2007 8:00 am
Secretary of State

02-23-2007 90030 037 ***158.75

DOCUMENT # P06000129227

1. Entity Name
B & G GROUP REALTY, INC.



Principal Place of Business
**12230 FOREST HILL BOULEVARD
SUITE 187
WELLINGTON, FL 33414 US**

Mailing Address
**C/O MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD., SUITE 1302
WELLINGTON, FL 33414 US**

60018738



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01292007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
20-5676937

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FL 33414**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P, D** ☒ Delete
NAME **CARMEN GARCIA, MARIA DEL**
STREET ADDRESS **12497 EQUINE LANE**
CITY-ST-ZIP **WELLINGTON, FL 33414**

TITLE **VP** ☒ Delete
NAME **VALENCIA, LUZMARY**
STREET ADDRESS **15610 MESSINA ISLES COURT**
CITY-ST-ZIP **DELRAY BEACH, FL 33446**

TITLE **D** ☒ Delete
NAME **VALENCIA, LUZMARY**
STREET ADDRESS **15610 MESSINA ISLES COURT**
CITY-ST-ZIP **DELRAY BEACH, FL 33446**

TITLE **S, T** ☐ Delete
NAME **BERNAL, MARGARITA**
STREET ADDRESS **12497 EQUINE LANE**
CITY-ST-ZIP **WELLINGTON, FL 33414**

TITLE **D** ☐ Delete
NAME **BERNAL, MARGARITA**
STREET ADDRESS **12497 EQUINE LANE**
CITY-ST-ZIP **WELLINGTON, FL 33414**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME **de Bernal, Maria del Carmen Garcia**
STREET ADDRESS **12497 Equine Lane**
CITY-ST-ZIP **Wellington, FL 33414**

TITLE **VD** ☒ Change ☐ Addition
NAME **Valencia, Luzmary**
STREET ADDRESS **15610 Messina Isles Court**
CITY-ST-ZIP **Delray Beach, FL 33446**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Maria del Carmen Garcia de Bernal, Pres.** **2-20-07**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **561-868-6711**
*Date Daytime Phone #