

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129227

Entity Name: B & G GROUP REALTY, INC.

FILED  
Jan 20, 2010  
Secretary of State

## Current Principal Place of Business:

12497 EQUINE LN.  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

## Current Mailing Address:

B&G GROUP REALTY, INC.  
12497 EQUINE LN.  
WELLINGTON, FL 33414 US

## New Mailing Address:

FEI Number: 20-5676937      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIA DE BERNAL  
12497 EQUINE LN.  
WELLINGTON, FL 33414 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: PD  
Name: DE BERNAL, MARIA C  
Address: 12497 EQUINE LANE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: STD  
Name: BERNAL, MARGARITA  
Address: 12497 EQUINE LANE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: V  
Name: PARDO, CHRISTINE  
Address: 4050 SW 102 AVE  
City-St-Zip: DAVIE, FL 33328 US

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: MARIA C DE BERNAL

PD

01/20/2010

Electronic Signature of Signing Officer or Director

Date