

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135156

Entity Name: BSG ENGINEERING USA, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

610 SE 13TH STREET UNIT 207
DANIA BEACH, FL 33004

New Principal Place of Business:

2104 N FEDERAL HWY UNIT C
HOLLYWOOD, FL 33020

Current Mailing Address:

610 SE 13TH STREET UNIT 207
DANIA BEACH, FL 33004

New Mailing Address:

2104 N FEDERAL HWY UNIT C
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAIKI, WASSIM
610 SE 13TH STREET UNIT 207
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

HRAIKI, WASSIM
2104 N FEDERAL HWY UNIT C
HOLLYWOOD, FL 33020 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:

07/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HRAIKI, WASSIM
Address: 610 SE 13TH STREET UNIT 207
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HRAIKI, WASSIM
Address: 2104 N FEDERAL HWY UNIT C
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WASSIM HRAIKI

PRES

07/31/2007

Electronic Signature of Signing Officer or Director

Date