

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028083

Entity Name: B & G HEALTH CARE CORP.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

16025 NW 64 AVE #209
MIAMI LAKES, FL 33014

New Principal Place of Business:

215 SW 97TH COURT
MIAMI, FL 33174

Current Mailing Address:

16025 NW 64 AVE #209
MIAMI LAKES, FL 33014

New Mailing Address:

215 SW 97TH COURT
MIAMI, FL 33174

FEI Number: 01-0887466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIN SOLER, JOSE A
16025 NW 64 AVE #209
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BLAIN SOLER, JOSE A
215 SW 97TH COURT
MIAMI, FL 33174 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAIN SOLER, JOSE A
Address: 16025 NW 64 AVE #209
City-St-Zip: MIAMI LAKES, FL 33014

Title: V () Delete
Name: GONZALEZ, MILEIDYS G
Address: 16025 NW 64 AVE #209
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAIN SOLER, JOSE A
Address: 215 SW 97TH COURT
City-St-Zip: MIAMI, FL 33174

Title: V (X) Change () Addition
Name: GONZALEZ, MILEIDYS G
Address: 215 SW 97TH COURT
City-St-Zip: MIAMI, FL 33174

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: JOSE A. BLAIN SOLER

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date