

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051039

Entity Name: B & G CARRIERS CORP.

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

6260 BRITNEY LANE
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

6260 BRITNEY LANE
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 20-8928370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
8181 NW 36TH STREET
STE 14C
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LAXMY'S CARRIER SERVICES
9090 NW SOUTH RIVER DR
STE 2
MEDLEY, FL 33166 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: LAXMY CHACON

06/27/2008

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: P () Delete
Name: ESPINOSA, BORIS A
Address: 6260 BRITNEY LANE
City-St-Zip: NAPLES, FL 34116 US

Title: VP () Delete
Name: ESPINOSA, MIOSSOTYS M
Address: 6260 BRITNEY LANE
City-St-Zip: NAPLES, FL 34116 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ESPINOSA, MANUEL
Address: 5800 W 12TH STREET
City-St-Zip: HIALEAH, FL 33012 US

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: BORIS A ESPINOSA

P

06/27/2008

Electronic Signature of Signing Officer or Director

Date