

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100191

Entity Name: BGL INSURANCE AGENCY INC

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

1431 N PALM AVE.  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

## Current Mailing Address:

1431 N PALM AVE.  
PEMBROKE PINES, FL 33026

## New Mailing Address:

FEI Number: 26-1105132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, BELKIS  
320 S FLAMINGO RD  
194  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

PIMENTEL, LUIS US  
1431 N PALM AVE  
PEMBROKE PINES, FL 33026 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: LUIS PIMENTEL

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARCIA, BELKIS  
Address: 320 S FLAMINGO RD  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP ( ) Delete  
Name: PIMENTEL, LUIS  
Address: 320 S FLAMINGO RD 194  
City-St-Zip: PEMBROKE PINES, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARCIA, BELKIS MRS  
Address: 1431 N PALM AVE  
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP (X) Change ( ) Addition  
Name: PIMENTEL, LUIS SR  
Address: 1431 N PALM AVE  
City-St-Zip: PEMBROKE PINES, FL 33026 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: LUIS PIMENTEL

MR

04/24/2008

Electronic Signature of Signing Officer or Director

Date