

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100191

FILED
Feb 09, 2012
Secretary of State

Entity Name: BGL INSURANCE AGENCY INC

Current Principal Place of Business:

1615 N. HIATUS RD.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1615 N. HIATUS RD.
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:

BELKIS, GARCIA
1615 N. HIATUS RD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

LUIS, PIMENTEL
1615 N. HIATUS RD
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

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELKIS, GARCIA
Address: 1615 N HIATUS RD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MANR
Name: PIMENTEL, LUIS
Address: 1615 N. HIATUS RD
City-St-Zip: PEMBROKE PINES, FL 33026 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: LUIS PIMENTEL

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date