

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068297

Entity Name: B.D. GROUP ENTERPRISES, INC.

FILED  
Jun 22, 2009  
Secretary of State

## Current Principal Place of Business:

217 SCOTSDALE SQUARE  
WINTER PARK, FL 32892

## New Principal Place of Business:

5 W SANDPIPER STREET  
APOPKA, FL 32712

## Current Mailing Address:

217 SCOTSDALE SQUARE  
WINTER PARK, FL 32892

## New Mailing Address:

5 W SANDPIPER STREET  
APOPKA, FL 32712

FEI Number: 26-3030977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, MARIA I  
217 SCOTSDALE SQUARE  
WINTER PARK, FL 32892 US

## Name and Address of New Registered Agent:

DIAZ, MARIA I  
5 W SANDPIPER STREET  
APOPKA, FL 32712 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: MARIA DIAZ

06/22/2009

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: DIAZ, MARIA I  
Address: 217 SCOTSDALE SQUARE  
City-St-Zip: WINTER PARK, FL 32892

Title: VP ( ) Delete  
Name: GONZALEZ, EDELMIRO  
Address: 217 SCOTSDALE SQUARE  
City-St-Zip: WINTER PARK, FL 32892

Title: S ( ) Delete  
Name: CASTILLO, JAVIER  
Address: 217 SCOTSDALE SQUARE  
City-St-Zip: WINTER PARK, FL 32892

Title: T ( ) Delete  
Name: MALDONADO, ANDRES  
Address: 217 SCOTSDALE SQUARE  
City-St-Zip: WINTER PARK, FL 32892

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ, MARIA I  
Address: 5 W SANDPIPER STREET  
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, EDELMIRO  
Address: 5 W SANDPIPER STREET  
City-St-Zip: APOPKA, FL 32712

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

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

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: MARIA I DIAZ

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date