

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073632

FILED
Apr 09, 2011
Secretary of State

Entity Name: BGP OF THE PALM BEACHES CORP

Current Principal Place of Business:

205 SOUTHERN BLVD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

205 SOUTHERN BLVD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 80-0233634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, FRANCESCO
205 SOUTHERN BLVD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLANCO, FRANCESCO
Address: 205 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: GIORGO, FABRIZIO
Address: 205 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: PORCELLI, PAOLO
Address: 205 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

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: FRANCESCO BLANCO

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date