

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027775

FILED
Apr 17, 2012
Secretary of State

Entity Name: BMG HEALTHCARE SERVICES INC.

Current Principal Place of Business:

6742 FOREST HILL BLVD #308
WEST PALM BEACH, FL 33413

New Principal Place of Business:

6742 FOREST HILL BLVD
#308
WEST PALM BEACH, FL 33413

Current Mailing Address:

6742 FOREST HILL BLVD #308
WEST PALM BEACH, FL 33413

New Mailing Address:

6742 FOREST HILL BLVD
#308
WEST PALM BEACH, FL 33413

FEI Number: 26-4556437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALIN, KAMIAH M PRES
6742 FOREST HILL BLVD
#308
WEST PALM BEACH, FL 33413 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: PVST
Name: GALIN, KAMIAH
Address: 6742 FOREST HILL BLVD #308
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D
Name: GALIN, KAMIAH
Address: 6742 FOREST HILL BLVD #308
City-St-Zip: WEST PALM BEACH, FL 33413

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: KAMIAH GALIN

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date