

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041027

Entity Name: BAG MY VINTAGE INC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

20 NE 41 STREET
5
MIAMI, FL 33137 US

New Principal Place of Business:

20 NE 41 STREET
SUITE 5
MIAMI, FL 33137 US

Current Mailing Address:

54 NW 106TH STREET
MIAMI SHORES, FL 33150 US

New Mailing Address:

20 NE 41 STREET
SUITE 5
MIAMI, FL 33137 US

FEI Number: 27-0148916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MIRYAM
54 NW 106TH STREET
MIAMI SHORES, FL 33150 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: CEO
Name: ROJAS, MIRYAM
Address: 20 NE 41 STREET, SUITE 5
City-St-Zip: MIAMI, FL 33137 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: MIRYAM ROJAS

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date