

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041484

Entity Name: BGM COUNSELING, INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

8100 SW 81ST DRIVE  
SUITE # 278  
MIAMI, FL 33143

## New Principal Place of Business:

2525 SW 3RD AVE.  
#1405  
MIAMI, FL 33129

## Current Mailing Address:

2525 SW 3RD AVE.  
#1405  
MIAMI, FL 33129

## New Mailing Address:

FEI Number: 26-4835655      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GENSOLLEN, BETTINA  
2525 SW 3RD AVE.  
#1405  
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: GENSOLLEN, BETTINA  
Address: 2525 SW 3RD AVE . #1405  
City-St-Zip: MIAMI, FL 33129

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: BETTINA GENSOLLEN

PRES

04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date