

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060622

Entity Name: BGM MOBILE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

430 MILLER ROAD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

430 MILLER ROAD
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-0558883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA LLC
10511 N KENDALL DR.
C 203
MIAMI, FL 33176 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: P
Name: DE SOUZA VILLARES, GUILHERME
Address: RUA TEIXEIRA DA SILVA, 329 3RD FLOOR
City-St-Zip: SAO PAULO, SP 04002-031 XX

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: GUILHERME DE SOUZA VILLARES

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date