

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081806

Entity Name: BY GG, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

400 LESLIE DRIVE
220
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

400 LESLIE DRIVE
220
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 80-0488368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEMBERG, MIRIAM E
400 LESLIE DRIVE
#220
HALLANDALE BEACH, FL 33009 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: GREEMBERG, ALEXANDRA M
Address: 400 LESLIE DRIVE #220
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: GREEMBERG, MIRIAM E
Address: 400 LESLIE DRIVE # 220
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MIRIAM GREEMBERG

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date