

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000084674

Entity Name: BNGN, INC.

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

935 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Principal Place of Business:

618 E. SOUTH ST.
SUITE 500
ORLANDO, FL 32801

Current Mailing Address:

935 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 51-0550567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHNAMI, BOBBY
935 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

SHAHNAMI, BOBBY
260 S OSCEOLA AVE #1204
ORLANDO, FL 32801 US

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:

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAHNAMI, BOBBY
Address: 260 S OSCEOLA AVE #1204
City-St-Zip: ORLANDO, FL 32801

Title: S
Name: MARTINEZ, NESTOR
Address: 4700 WINDSOR AVE.
City-St-Zip: ORLANDO, FL 32819

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: BOBBY SHAHNAMI

PRES

05/31/2012

Electronic Signature of Signing Officer or Director

Date