

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090546

Entity Name: BGE HOLDINGS INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

8400 2E AVENUE
MONTREAL, QU H1Z 4M6 CN

New Principal Place of Business:

8400 2ND AVENUE
MONTREAL, QU H1Z 4M6 CN

Current Mailing Address:

8400 2E AVENUE
MONTREAL, QU H1Z 4M6 CN

New Mailing Address:

8400 2ND AVENUE
MONTREAL, QU H1Z 4M6 CN

FEI Number: 46-0523801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PDST
Name: BLAIN, ROBERT
Address: 8400 2ND AVENUE
City-St-Zip: MONTREAL, QU H1Z 4M6 CN

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: ROBERT BLAIN

PDST

04/16/2012

Electronic Signature of Signing Officer or Director

Date