

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092211

FILED
Apr 30, 2012
Secretary of State

Entity Name: BGMV INC.

Current Principal Place of Business:

6156 NW 31ST AVE
BOCA RATON, FL 33496

New Principal Place of Business:

6156 NW 31ST AVE
BOCA RATON, FL 33496 US

Current Mailing Address:

6156 NW 31ST AVE
BOCA RATON, FL 33496

New Mailing Address:

PO BOX 811952
BOCA RATON, FL 33481 US

FEI Number: 27-1282913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARDAG, BENJAMIN G
6156 NW 31ST AVE
BOCA RATON, FL 33496 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: CEO
Name: VARDAG, BENJAMIN G CEO
Address: 6156 NW 31ST AVE
City-St-Zip: BOCA RATON, FL 33496

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: BENJAMIN VARDAG

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date