

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078081

FILED
Apr 10, 2011
Secretary of State

Entity Name: BG INTERNATIONAL ASSOCIATES, INC.

Current Principal Place of Business:

8304 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8304 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3555960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES DE MANNA, GIOVANNY G
8304 NW 68TH STREET
MIAMI, FL 33166 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: PD
Name: GOMES DE MANNA, GIOVANNY G
Address: 8304 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: AGUIAR, KATTRYN B
Address: 8304 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: TD
Name: DE MANNA, ALEXANDER G
Address: 8304 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: BEYRA, ROBERT
Address: 8304 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: GIOVANNY GOMES DE MANNA

PD

04/10/2011

Electronic Signature of Signing Officer or Director

Date