

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088061

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** BG5 MANAGEMENT & INVESTMENT CORP

**Current Principal Place of Business:**

3777 NE 163RD STREET  
122  
NORTH MIAMI, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3777 NE 163RD STREET  
122  
NORTH MIAMI, FL 33160

**New Mailing Address:**

**FEI Number:** 27-3798637

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BARKOVIC, IVAN SR  
3777 NE 163RD ST  
122  
NMB, FL 33160 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: BARKOVIC, IVAN JR  
Address: 215 POINCIANA DR  
City-St-Zip: SUNNY ISLES, FL 33160

Title: SEC  
Name: BARKOVIC, IVAN SR.  
Address: 215 POINCIANA DR.  
City-St-Zip: SUNNY ISLES, FL 33160

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: IVAN BARKOVIC

SEC

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date