

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010844

FILED
Feb 10, 2012
Secretary of State

Entity Name: BSG HEALTH CARE SERVICES CORP

Current Principal Place of Business:

10841 SW 3TH ST
APT 2
MIAMI, 33174 FL

New Principal Place of Business:

10841 SW 3TH ST
APT 2
MIAMI, FL 33174

Current Mailing Address:

10841 SW 3TH ST
APT 2
MIAMI, 33174 FL

New Mailing Address:

10841 SW 3TH ST
APT 2
MIAMI, FL 33174

FEI Number: 27-4740089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOYO, BRUNO SR
10841 SW 3TH ST
APT 2
MIAMI, FL 33174 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: SANTOYO, BRUNO
Address: 10841 SW 3TH ST
City-St-Zip: MIAMI, FL 33174

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: BRUNO SANTOYO

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date