

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014906

Entity Name: BMG TRAILERS CORP

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

2775 WEST OKEECHOBEE ROAD
A-10
HIALEAH, FL 33010

New Principal Place of Business:

20981 SW 376 STREET
HOMESTEAD, FL 33034

Current Mailing Address:

2775 WEST OKEECHOBEE ROAD
A-10
HIALEAH, FL 33010

New Mailing Address:

20981 SW 376 STREET
HOMESTEAD, FL 33034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELACRUZ, SIGIFREDO
2775 WEST OKEECHOBEE ROAD
A-10
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DELACRUZ, NATALIA
20981 SW 376 STREET
HOMESTEAD, FL 33034 US

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: NATALIA DELACRUZ

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELACRUZ, NATALIA
Address: 20981 SW 376 STREET
City-St-Zip: HOMESTEAD, FL 33034

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: NATALIA DELACRUZ

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date