

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015438

Entity Name: BG GLOBAL ENTERPRISE, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

426 W WATERS AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

PO BOX 271059
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 27-4931917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERA, BENJAMIN
426 W WATERS AVE
TAMPA, FL 33604 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: CAPOTE, GEORGE
Address: 2701 W PRICE AVE
City-St-Zip: TAMPA, FL 33611 US

Title: PCEO
Name: VALERA, BENJAMIN
Address: 426 W WATERS AVE
City-St-Zip: TAMPA, FL 33604 US

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 VALERA

PCEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date