

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100326

Entity Name: BB&G OF NORTH AMERICA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

22 N. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

22 N. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FLORIDA LAW CENTER P.A.
11645 BISCAYNE BLVD.
405
NORTH MIAMI, FL 33181 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: BRODI, MICHAEL
Address: 11645 BISCAYNE BLVD. SUITE 405
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP
Name: ZHUK, MARK
Address: 22 N. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 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: MICHAEL BRODI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date