

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043157

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: BGRIVER INVESTMENT CORP.

**Current Principal Place of Business:**

1301 SAWGRASS CORP. PKWY.  
SUNRISE, FL 33323 US

**New Principal Place of Business:**

**Current Mailing Address:**

1301 SAWGRASS CORP. PKWY.  
SUNRISE, FL 33323 US

**New Mailing Address:**

FEI Number: 65-0668614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GONTOVNIK, MIGUEL  
1301 SAWGRASS CORP PARKWAY  
SUNRISE, FL 33323 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: D  
Name: MINSKI, JOSE  
Address: 1301 SAWGRASS CORPORATE PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: D  
Name: MINSKI, MEYER  
Address: 1301 SAWGRASS CORPORATE PKWY  
City-St-Zip: SUNRISE, FL 33323

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: MIGUEL GONTOVNIK

MR

01/06/2012

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

\_\_\_\_\_  
Date