

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005760

FILED
Jan 06, 2011
Secretary of State

Entity Name: BG CAPITAL GROUP SOUTH FLORIDA, INC.

Current Principal Place of Business:

1250 SOUTH PINE ISLAND ROAD
5TH FLOOR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1250 SOUTH PINE ISLAND ROAD
5TH FLOOR
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0776485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JEFFREY
1402 ROYAL PALM BEACH BLVD
BLDG 700 - SUITE 110
ROYAL PALM BEACH, FL 33411 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: PSTD
Name: GENOVESE, ROBERT
Address: 2424 N. FEDERAL HWY., #101
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT GENOVESE

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date