

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040632

Entity Name: BSG DEVELOPMENT CORP.

FILED  
Feb 12, 2009  
Secretary of State

## Current Principal Place of Business:

5996 SW 70TH STREET  
MIAMI, FL 33143

## New Principal Place of Business:

201 ALHAMBRA CIRCLE  
711  
CORAL GABLES, FL 33134

## Current Mailing Address:

5996 SW 70TH STREET  
MIAMI, FL 33143

## New Mailing Address:

201 ALHAMBRA CIRCLE  
711  
CORAL GABLES, FL 33134

FEI Number: 65-0753675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLOOMBERG, RONALD  
420 LINCOLN ROAD STE 448  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

MCARDLE, GEORGE E  
201 ALHAMBRA CIRCLE  
711  
CORAL GABLES, FL 33134 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: GEORGE E MCARDLE

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BLOOMBERG, RONALD  
Address: 420 LINCOLN ROAD STE 448  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: SIEGER, CHARLES  
Address: 5996 SW 70TH STREET  
City-St-Zip: MIAMI, FL 33143

Title: V ( ) Delete  
Name: SUAREZ, JOSE  
Address: 5996 SW 70TH STREET  
City-St-Zip: MIAMI, FL 33143

Title: V ( ) Delete  
Name: GAINES, RON  
Address: 5996 SW 70TH ST  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RON BLOOMBERG

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date