

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040632

Entity Name: BSG DEVELOPMENT CORP.

FILED  
Feb 18, 2011  
Secretary of State

## Current Principal Place of Business:

201 ALHAMBRA CIRCLE  
711  
CORAL GABLES, FL 33134

## New Principal Place of Business:

DOUGLAS ENTRANCE 806 SOUTH DOUGLAS ROAD  
625  
CORAL GABLES, FL 33134

## Current Mailing Address:

201 ALHAMBRA CIRCLE  
711  
CORAL GABLES, FL 33134

## New Mailing Address:

DOUGLAS ENTRANCE 806 SOUTH DOUGLAS ROAD  
625  
CORAL GABLES, FL 33134

FEI Number: 65-0753675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MCARDLE, GEORGE E  
DOUGLAS ENTRANCE 806 SOUTH DOUGLAS ROAD  
625  
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:

02/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: D  
Name: SIEGER, CHARLES  
Address: 14121 SW 119 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: V  
Name: SUAREZ, JOSE  
Address: 14121 SW 119 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: V  
Name: GAINES, RON  
Address: 14121 SW 119 AVENUE  
City-St-Zip: MIAMI, FL 33186

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: JAVIER HENRIQUES

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date