

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040632

FILED
Jan 04, 2012
Secretary of State

Entity Name: BSG DEVELOPMENT CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0753675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE, GEORGE E
DOUGLAS ENTRANCE 806 SOUTH DOUGLAS ROAD
625
CORAL GABLES, FL 33134 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: 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: CHARLES M. SIEGER

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date