

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103597

Entity Name: BKG INTERNATIONAL, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

15380 SOUTHWEST 72 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

15380 SOUTHWEST 72 AVE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0879783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOKORELIS, WILLIAM K
15380 SOUTHWEST 72 AVE
MIAMI, FL 33157 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: KOKORELIS, WILLIAM K
Address: 15380 SOUTHWEST 72 AVE
City-St-Zip: MIAMI, FL 33157

Title: VPD
Name: KOKORELIS, KONSTANTINE K W
Address: 15380 SOUTHWEST 72 AVE
City-St-Zip: MIAMI, FL 33157

Title: TD
Name: KOKORELIS, GEORGE W
Address: 15380 SW 72 AVE.
City-St-Zip: MIAMI, FL 33157

Title: SD
Name: KOKORELIS, MARIA W
Address: 15380 SW 72 AVE.
City-St-Zip: MIAMI, FL 33157

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: WILLIAM K. KOKORELIS

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date