

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104676

Entity Name: B. & G. INVESTMENT OF MIAMI, INC.

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

8903 NW 174 ST
HIALEAH, FL 33018

New Principal Place of Business:

8903 NW 174 ST
MIAMI, FL 33018

Current Mailing Address:

8903 NW 174 ST
HIALEAH, FL 33018

New Mailing Address:

8903 NW 174 ST
MIAMI, FL 33018

FEI Number: 65-0927907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, JOSE A
2373 W 77TH PL
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GUZMAN, JOSE A
8903 NW 174 STREET
MIAMI, FL 33018 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:

06/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUZMAN, JOSE A
Address: 2373 W 77TH PL
City-St-Zip: MIAMI, FL 33018

Title: VPD () Delete
Name: GUZMAN, JOSE M
Address: 2373 W 77TH PL
City-St-Zip: MIAMI, FL 33018

Title: STD () Delete
Name: GUZMAN, BENICIO
Address: 2373 W 77TH PL
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUZMAN, JOSE A
Address: 8903 NW 174 STREET
City-St-Zip: MIAMI, FL 33018

Title: VPD (X) Change () Addition
Name: GUZMAN, JOSE M
Address: 8903 NW 174 STREET
City-St-Zip: MIAMI, FL 33018

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: JOSE A GUZMAN

PRES

06/28/2007

Electronic Signature of Signing Officer or Director

Date