

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33929

Entity Name: BOGI, INC.

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

% REJEAN LAPIERRE
7800 W. OAKLAND PARK BLVD., BLDG. G
SUNRISE, FL 33351

New Principal Place of Business:

% REJEAN LAPIERRE
7491 W. OAKLAND PARK BLVD., SUITE 306
LAUDERHILL, FL 33319

Current Mailing Address:

% REJEAN LAPIERRE
7800 W. OAKLAND PARK BLVD., BLDG. G
SUNRISE, FL 33351

New Mailing Address:

% REJEAN LAPIERRE
7491 W. OAKLAND PARK BLVD., SUITE 306
LAUDERHILL, FL 33319

FEI Number: 65-0257417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE REJEAN
7800 W. OAKLAND PARK BLVD.
BLDG. G
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LAPIERRE REJEAN
7491 W. OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319 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:

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GRAVEY, CARLE
Address: 13 TER, RT DE VERSAILLES
City-St-Zip: LOUVECIENNES, FRANCE,

Title: D
Name: GRAVEY, GILBERT
Address: 13 TER, RT DE VERSAILLES
City-St-Zip: LOUVECIENNES, FRANCE,

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: CARLE GRAVEY

D

02/10/2010

Electronic Signature of Signing Officer or Director

Date