

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14930

FILED
Feb 24, 2011
Secretary of State

Entity Name: B.M.G. PROFESSIONAL SERVICES CORP.

Current Principal Place of Business:

4922 N.W. 5TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

4922 N.W. 5TH STREET
STE 216
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0330244 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GERMOSEN, BERNARDO A.
4922 NW 5 ST.
MIAMI, 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: D
Name: GERMOSEN, BERNARDO A.
Address: 4922 NW 5 ST.
City-St-Zip: MIAMI, FL 33134

Title: D
Name: GERMOSEN, MILAGROS J.
Address: 4922 NW 5 ST.
City-St-Zip: MIAMI, FL 33134

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: BERNARDO A GERMOSEN

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date