

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51471

Entity Name: BSG OF MIAMI, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DR.
174
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

7921 N.W. 29 STREET
MARGATE, FL 33063 US

Current Mailing Address:

1440 CORAL RIDGE DR.
174
CORAL SPRINGS, FL 33071 US

New Mailing Address:

7921 N.W. 29 STREET
MARGATE, FL 33063 US

FEI Number: 65-0346848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCK, BARRY S
1440 CORAL RIDGE DR.
174
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GLUCK, BARRY S
7921 N.W. 29 STREET
MARGATE, FL 33063 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: GLUCK, BARRY S
Address: 1440 CORAL RIDGE DR. #174
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: V () Delete
Name: GLUCK, NATALIE
Address: 1440 CORAL RIDGE DR. #174
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: GLUCK, BARRY S
Address: 7921 N.W. 29 STREET
City-St-Zip: MARGATE, FL 33063 US

Title: V (X) Change () Addition
Name: GLUCK, NATALIE
Address: 7921 N.W. 29 STREET
City-St-Zip: MARGATE, FL 33063

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: BARRY S. GLUCK

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date