

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V51471

Entity Name: BSG OF MIAMI, INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

333 N.W. 70TH AVE.
103
PLANTATION, FL 33317 US

Current Mailing Address:

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

New Mailing Address:

333 N.W. 70TH AVE.
103
PLANTATION, FL 33317 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
7921 N.W. 29 STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GLUCK, ROBERT E
333 N.W. 70TH AVE.
103
PLANTATION, FL 33317 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: ROBERT E. GLUCK

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: GLUCK, BARRY S
Address: 333 N.W. 70TH AVE. #103
City-St-Zip: PLANTATION, FL 33317 US

Title: V
Name: GLUCK, NATALIE
Address: 333 N.W. 70TH AVE. #103
City-St-Zip: PLANTATION, FL 33317 US

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: BARRY S GLUCK

PVT

05/27/2010

Electronic Signature of Signing Officer or Director

Date