

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017132

Entity Name: BG LATIN AMERICA, INC.

Current Principal Place of Business:

8809 NW 23 STREET
DORAL, FL 33172

Current Mailing Address:

8809 NW 23 STREET
DORAL, FL 33172

FEI Number: 30-0303582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROS, MIGUEL PD
8809 NW 23 STREET
DORAL, FL 33172 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TD
Name ROS, JOSE
Address 15281 SW 114 TERRACE
City-State-Zip: MIAMI FL 33196

Title VD
Name FALGONS, HECTOR R
Address 9304 LAKE SERENA DRIVE
City-State-Zip: BOCA RATON FL 33496

Title SD
Name ROS, YOLANDA
Address 10849 NASHVILLE DRIVE
City-State-Zip: COOPER CITY FL 33026

Title PD
Name ROS, MIGUEL PD
Address 10849 NASHVILLE DR.
City-State-Zip: COOPER CITY FL 33026

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: YOLANDA D. ROS

SECRETARY

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date