

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46904

Entity Name: BMI FINANCIAL GROUP, INC.

FILED  
Jan 04, 2011  
Secretary of State

**Current Principal Place of Business:**

1320 S. DIXIE HWY  
SIXTH FLOOR  
CORAL GABLES, FL 33146 US

**Current Mailing Address:**

1320 S. DIXIE HWY  
SIXTH FLOOR  
CORAL GABLES, FL 33146 US

FEI Number: 59-2787441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

8950 SW 74 CT.  
23RD FLOOR  
MIAMI, FL 33156 US

**New Mailing Address:**

8950 SW 74 CT.  
23RD FLOOR  
MIAMI, FL 33156 US

**Name and Address of Current Registered Agent:**

DUNCAN, ROSARIO P.  
1320 S. DIXIE HIGHWAY  
SIXTH FLOOR  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

DUNCAN, ROSARIO P.  
8950 SW 74 CT.  
23RD FLOOR  
MIAMI, FL 33156 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

01/04/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SIERRA, ANTHONY F  
Address: 8950 SW 74 COURT, 23RD FLOOR  
City-St-Zip: MIAMI, FL 33156

Title: VTCO  
Name: DE ARMAS, ELOY  
Address: 8950 SW 74 CT., 23RD FLOOR  
City-St-Zip: MIAMI, FL 33156

Title: VC  
Name: BUSH, BRENT  
Address: 8950 SW 74 CT., 23RD FLOOR  
City-St-Zip: MIAMI, FL 33156

Title: SD  
Name: DUNCAN, ROSARIO P  
Address: 8950 SW 74 CT., 23RD FLOOR  
City-St-Zip: MIAMI, FL 33156

Title: DC  
Name: SIERRA, ANTONIO M.  
Address: 8950 SW 74 CT., 23RD FLOOR  
City-St-Zip: MIAMI, FL 33156

Title: CFO  
Name: PELATI, MANUEL  
Address: 8950 SW 74 CT., 23RD FLOOR  
City-St-Zip: MIAMI, FL 33156

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: ROSARIO P. DUNCAN

Electronic Signature of Signing Officer or Director

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01/04/2011

Date