

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46904

FILED
Jan 05, 2012
Secretary of State

Entity Name: BMI FINANCIAL GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2787441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIERRA, ANDREW
8950 SW 74 CT.
24TH 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: ANDREW SIERRA

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIERRA, ANTHONY F
Address: 8950 SW 74 COURT, 24TH FLOOR
City-St-Zip: MIAMI, FL 33156

Title: S
Name: SIERRA, ANDREW
Address: 8950 SW 74 CT., 24TH FLOOR
City-St-Zip: MIAMI, FL 33156

Title: VC
Name: BUSH, BRENT
Address: 8950 SW 74 CT., 24TH FLOOR
City-St-Zip: MIAMI, FL 33156

Title: D
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., 24TH FLOOR
City-St-Zip: MIAMI, FL 33156

Title: CFO
Name: PELATI, MANUEL
Address: 8950 SW 74 CT., 24TH 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: ANDREW SIERRA

S

01/05/2012

Electronic Signature of Signing Officer or Director

Date