

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080224

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: BMIP HOLDINGS, INC.

**Current Principal Place of Business:**

1320 S DIXIE HWY 6TH FLOOR  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1320 S DIXIE HWY 6TH FLOOR  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 26-3328082      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DUNCAN, ROSARIO P  
1320 S DIXIE HWY 6TH FLOOR  
CORAL GABLES, FL 33146      US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C ( ) Change (X) Addition  
Name: SIERRA, ANTONIO M  
Address: 1320 S. DIXIE HWY., 6TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: P ( ) Change (X) Addition  
Name: SIERRA, ANTHONY F  
Address: 1320 S. DIXIE HWY., 6TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: VTCO ( ) Change (X) Addition  
Name: DE ARMAS, ELOY  
Address: 1320 S. DIXIE HWY., 6TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: VVC ( ) Change (X) Addition  
Name: BUSH, BRENT  
Address: 1320 S. DIXIE HWY., 6TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: S ( ) Change (X) Addition  
Name: DUNCAN, ROSARIO P  
Address: 1320 S. DIXIE HWY., 6TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: CFO ( ) Change (X) Addition  
Name: PELATI, MANUEL  
Address: 1320 S. DIXIE HWY., 6TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

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: ROSARIO P. DUNCAN

S

01/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date