2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004860

Entity Name: BNI MILLIONAIRES, INC.

Apr 23, 2021 Secretary of State 6118496859CC

FILED

Current Principal Place of Business:

150 PINE ISLAND ROAD

377

PLANTATION, FL 33324

Current Mailing Address:

150 PINE ISLAND ROAD 377

PLANTATION, FL 33324 US

FEI Number: 37-1939722 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMIDI, RAMI 150 PINE ISLAND ROAD 377

PLANTATION FL 33324 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: RAMI SMIDI 04/23/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP

Name SMIDI, RAMI

Address 150 PINE ISLAND ROAD

377

City-State-Zip: PLANTATION FL 33324

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SMIDI, RAMI PRESIDENT 04/23/2021