

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46904

FILED
Jan 10, 2023
Secretary of State
1112596407CC

Entity Name: BMI FINANCIAL GROUP, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2787441

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D, CEO
Name SIERRA, ANTHONY F
Address 8950 SW 74 COURT, 24TH FLOOR
City-State-Zip: MIAMI FL 33156

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

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

Title CFO, VP
Name PELATI, MANUEL
Address 8950 SW 74 CT., 24TH FLOOR
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name GARCIA, PAUL A
Address 135 SAN LORENZO AVENUE
SUITE 660
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR
Name BARRIAL, RAFAEL
Address 3661 S. MIAMI AVENUE
SUITE 104
City-State-Zip: MIAMI FL 33133

Title DIRECTOR, GENERAL COUNSEL
Name MACHADO, CARLOS M
Address 201 ALHAMBRA CIRCLE
SUITE 1205
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name SIERRA, DAVID L
Address 8950 SW 74 CT.
24TH FLOOR
City-State-Zip: MIAMI FL 33156

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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

SECRETARY

01/10/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COMPLIANCE OFFICER
Name SOLIS, JAVIER
Address 8950 SW 74 CT.
23RD FLOOR
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name AYALA, JULIO J ESQ.
Address 8950 SW 74 CT.
23RD FLOOR
City-State-Zip: MIAMI FL 33156