

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113809

Entity Name: BNI BROWARD, INC.

Current Principal Place of Business:

3500 GATEWAY DRIVE
STE, 103
POMPANO BEACH, FL 33069

Current Mailing Address:

3500 GATEWAY DRIVE
STE, 103
POMPANO BEACH, FL 33069

FEI Number: 20-3439093

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAUFER, ALLAN CPA
1471 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 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
Name MARTEL, LEO
Address 3500 GATEWAY DRIVE STE. 103
City-State-Zip: POMPANO BEACH FL 33069

Title VP
Name MARTEL, FAY
Address 3500 GATEWAY DRIVE STE. 103
City-State-Zip: POMPANO BEACH FL 33069

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: FAY MARTEL

VICE-PRESIDENT

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date