

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103921

Entity Name: BMEK HOLDINGS, CORP.

Current Principal Place of Business:

6400 PARK OF COMMERCE BLVD
SUITE 1B
BOCA RATON, FL 33487

Current Mailing Address:

6400 PARK OF COMMERCE BLVD
SUITE 1B
BOCA RATON, FL 33487 US

FEI Number: 26-3779047

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEKLIR, BRYAN
6400 PARK OF COMMERCE BLVD., SUITE 1B
BOCA RATON, FL 33487 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 MGRM
Name MEKLIR, BRYAN A
Address 3788 COVENTRY LN
City-State-Zip: BOCA RATON FL 33496-4058

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: BRYAN MEKLIR

MANAGER MEMBER

01/27/2021

Electronic Signature of Signing Officer/Director Detail

Date