

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000061174

Entity Name: BMZ ONE CORP

Current Principal Place of Business:

40 SW 13 STREET
SUITE 104
MIAMI, FL 33130

Current Mailing Address:

40 SW 13 STREET
SUITE 104
MIAMI, FL 33130 US

FEI Number: 47-4595966

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIDAL, CONTADURIA
2000 SOUTH DIXIE HIGHWAY
SUITE 205
MIAMI, FL 33133 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: CONTADURIA VIDAL

01/23/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MUNN, JAMES A
Address 40 SW 13 STREET - STE 104
City-State-Zip: MIAMI FL 33130

Title T
Name BRUGAL, FRANCIS B
Address 40 SW 13 STREET - STE 104
City-State-Zip: MIAMI FL 33130

Title S
Name ZECCHINI, UCCIO
Address 40 SW 13 STREET - STE 104
City-State-Zip: MIAMI FL 33130

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: FRANCIS B BRUGAL

T

01/23/2018

Electronic Signature of Signing Officer/Director Detail

Date