2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000077170

Entity Name: BM ELECTRONICS INC.

Current Principal Place of Business:

8300 N.W. 53RD STREET STE 350

MIAMI, FL 33166-7712

Current Mailing Address:

8300 N.W. 53RD STREET

STE 350

MIAMI, FL 33166-7712 US

FEI Number: 32-0578864 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSILLO, FRANK A 7950 NW 53RD STREET SUITE 221 DORAL, FL 33166 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

FILED Feb 11, 2022

Secretary of State

4640154159CC

Officer/Director Detail:

Title

HAYITBAEV, MUSLIHIDDIN Name

F9 DAFZA Address

PO BOX 86070

City-State-Zip: DUBAI OC

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MUSLIHIDDIN HAYITBAEV

PRESIDENT

02/11/2022

Date