

2021 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:

ADVANCED TAX SOLUTIONS, LLC
110 E BROWARD BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301 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: DOREEN SCHMID

02/09/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HAYITBAEV, MUSLIHIDDIN
Address F9 DAFZA
PO BOX 86070
City-State-Zip: DUBAI OC

Title DIR
Name AL NAJM ELECTRONICS TRADING CO
(L.L.C)
Address 21, CRYSTAL BUILDING,NEAR,
GROUND FLOOR,
LANDMARK HOTEL, BANIYAS
SQUARE
City-State-Zip: DEIRA, 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.

SIGNATURE: MUSLIHIDDIN HAYITBAEV

PRESIDENT

02/09/2021

Electronic Signature of Signing Officer/Director Detail

Date