2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000002942

Entity Name: B&M INTERNATIONAL HOLDINGS, INC.

FILED Jan 31, 2025 **Secretary of State** 5343124934CC

Current Principal Place of Business:

5080 N OCEAN DR

18D

RIVIERA BEACH, FL 33404

Current Mailing Address:

5080 N OCEAN DR

18D

RIVIERA BEACH, FL 33404 US

FEI Number: 61-1987664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGA PARTNERS LLC 5080 N OCEAN DR

18D

Address

RIVIERA BEACH, FL 33404 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: ALEJANDRO AVILA 01/31/2025

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title D

MARCOS AMADO BOVIO JUAN MONICA MORTARINI Name Name

MARTIGNONI 5080 N OCEAN DR Address

5080 N OCEAN DR 18D

City-State-Zip:

RIVIERA BEACH FL 33404 City-State-Zip: RIVIERA BEACH FL 33404

Title **PVTD**

ALDO ALEJANDRO BOVIO MORTARINI Name

Address 5080 N OCEAN DR

18D

18D

City-State-Zip: RIVIERA BEACH FL 33404

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