2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 28, 2008 08:00 AM Secretary of State **DOCUMENT # 593075** 1. Entity Name BI-MO, INC. Principal Place of Business Mailing Address 8620 S.W. 4TH STREET 8620 S.W. 4TH STREET **MIAMI FL 33144** MIAMI FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1863762 Not Applicable $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORALES, MARIA DE JESUS Street Address (P.O. Box Number is Not Acceptable) 8620 S.W. 4TH STREET **MIAMI FL 33144** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or pore, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Repistured Appril elementure required when reinstature) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change ☐ Addition NAME MORALES, RICHARD NAME U000000842127 STREET ADDRESS 8620 S.W. 4TH ST. STREET ADDRESS 03/ĭĭ/ŏ8-ĕòōi7-019 150.00 CITY - ST-ZIP MIAMI FL 33144 CITY-ST- ZIP TITLE Derete TITLE ☐ Change ☐ Addition NAME MORALES, MARIA DE JESUS NAME STREET ADDRESS 8620 S.W. 4TH ST. STREET ADDRESS CHY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP TITE De ete mr ☐ Change Addition Nabal STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 10106 ME Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP ☐ Derete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP

indicated on this report or suppliermental report is true and accurate and that my signature shall have the same logal 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 60? Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information

SIGNATURE: MONIL DE JESUS MONTES DE SIGNING OFFICER OR DIRECTOR

V/P FEB. 26-08 305 887-5209