


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 08:00 AM
Secretary of State

DOCUMENT # G25294

1. Entity Name
B.M.F. MANUFACTURING CO. INC.



Principal Place of Business Mailing Address

7981 WEST 25 COURT 7981 WEST 25 COURT
 HIALEAH, FL 33016 HIALEAH, FL 33016

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04282008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2275279 Added For Not Added

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, JUAN J.
 7981 WEST 25 COURT
 HIALEAH, FL 33016

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8. 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. I am familiar with and accept the qualifications of registered agent.

SIGNATURE _____
Agent, partner, or director of registered agent or the corporation Registered agent or other qualified individual Date

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$350.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY ST ZIP	PD RODRIGUEZ, JUAN J. 7991 W. 15TH LANE HIALEAH, FL
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or subsequent report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE: *Maria H. Guy* PRES. *JUAN J. RODRIGUEZ* PRES. **APRIL 28, 2008**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR