

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30252

FILED
Mar 03, 2011
Secretary of State

Entity Name: BMLS INVESTMENTS, INC.

Current Principal Place of Business:

2100 N.E. 207TH ST.
MIAMI, FL 331792234

New Principal Place of Business:

Current Mailing Address:

2100 N.E. 207TH ST.
MIAMI, FL 331792234

New Mailing Address:

FEI Number: 59-2726697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, BERNARD
2100 NE. 207 ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MAYER, BERNARD
Address: 2100 NE 207TH ST
City-St-Zip: MIAMI, FL 33179

Title: STD
Name: MAYER, ERIC
Address: 2100 N.E. 207 STREET
City-St-Zip: MIAMI, FL 33179

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: BERNARD MAYER

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date