2007 FOR PROFIT CORPORATION

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ANNUAL REPORT

DOCUMENT # K60449

BMI SERVICES, INC.

Principal Place of Business

1320 S. DIXIE HWY SIXITH FLOOR

CORAL GABLES, FL 33146

Mailing Address

1320 S. DIXIE HWY SIXTH FLOOR

CORAL GABLES, FL 33146 US

01042007

No Chg-P

CR2E034 (11/05)

FILED

Jan 22, 2007 08:00 AM

Secretary of State

4. FEI Number 65-0155997 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DUNCAN, ROSARIO P. 1320 S. DIXIE HWY SIXTH FLOOR CORAL GABLES, FL 33146

CORAL GABLES, FL 33134

VTD

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 obligations of registered agent. | | | | | |
|---|---|--------------------------------|--|--|---|
| SIGNATURE | | | | | |
| Signature, typed or privided name of registerod agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing | | | |
| 10. | OFFICERS AND DIRECTORS | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | C SIERRA, ANTONIO M 1320 S DIXIE HWY, 6TH FLOOR CORAL GABLES, FL 33146 | | | | |
| TITLE NAME STREET ADDRESS | P SIERRA, ANTHONY F 1320 S DIXIE HWY, 6TH FLOOR | | | | 800000597251 01/24/07-80028-019 150.00 |

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DE ARMAS, ELOY NAME STREET ADDRESS 1320 S DIXIE HWY, SIXTH FLOOR CITY-ST-ZIP MIAMI, FL 33146 FITLE DUNCAN, ROSARIO P NAME STREET ADDRESS 1320 S DIXIE HWY, SIXTH FLOOR CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME

12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental export 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 of truetee 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 other like empowered.

SIGNATURE: