

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66934

Entity Name: BMR GROUP, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1424 SW 65 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

P O BOX 441743
MIAMI, FL 331441743

New Mailing Address:

1424 SW 65 AVE
MIAMI, FL 33144

FEI Number: 65-0196388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVUELTA, BARBARA Y.
1424 SW 65 AVE
MIAMI, FL 33144 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: D
Name: REVUELTA, BARBARA Y.
Address: 1424 SW 65 AVE
City-St-Zip: MIAMI, FL 33144

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: BARBARA REVUELTA

PRES

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date