2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18811

FILED Apr 10, 2012 Secretary of State

Entity Name: BHAMANI, FORD & ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

4900 SW 74 CT MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4900 SW 74 CT MIAMI, FL 33155

FEI Number: 59-2577938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BHAMANI, FEROZ A
4900 SW 74 COURT
MIAMI, FL 33155 US

BHAMANI, FEROZ A
10000 BAY HARBOR TER 304
MIAMI, FL 33154 US

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: FEROZ A BHAMANI 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BHAMANI, FEROZ A Address: 10000 BAY HARBOR TER 304

City-St-Zip: MIAMI, FL 33154 UN

Title: SEC

Name: FORD, THOMAS H JR Address: 7421 S.W. 138TH COURT

City-St-Zip: MIAMI, FL

Title: VP

Name: MAXWELL, THOMAS H Address: 121 NW 39 AVE City-St-Zip: MIAMI, FL 33126

Title: TRES

Name: BHAMANI, FEROZ A

Address: 10000 BAY HARBOR TER 304

City-St-Zip: MIAMI, FL 33154 UN

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: FEROZ A. BHAMANI PRES 04/10/2012