

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 20, 2011
Secretary of State

DOCUMENT# N03000004859

Entity Name: BNI OF PEMBROKE PINES FLORIDA, INC.**Current Principal Place of Business:**C/O STEVEN MAZAL
3050 CORPORATE WAY
MIRAMAR, FL 33025 US**New Principal Place of Business:****Current Mailing Address:**C/O STEVEN MAZAL
3050 CORPORATE WAY
MIRAMAR, FL 33025 US**New Mailing Address:****FEI Number:** 14-1886821**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAZAL, STEVEN T
3050 CORPORATE WAY
MIRAMAR, FL 33025 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: P
Name: IRIBARREN, JOSE A
Address: 5424 SW 186TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: MAZAL, STEVEN
Address: 3050 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: ST
Name: FINTZ, JACK
Address: 2625 WESTON RD
City-St-Zip: WESTON, FL 33331

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN MAZAL

VP

09/20/2011

Electronic Signature of Signing Officer or Director

Date