

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004859

FILED
Mar 29, 2012
Secretary of State

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: MANNING, ABEO
Address: 7181 RALEIGH ST
City-St-Zip: HOLLYWOOD, FL 33024

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

03/29/2012

Electronic Signature of Signing Officer or Director

Date