

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077544

Entity Name: BMI2 PRODUCTIONS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

16920 NORTHWEST 40TH AVENUE
MIAMI, FL 330554507

New Principal Place of Business:

Current Mailing Address:

16920 NORTHWEST 40TH AVENUE
MIAMI, FL 330554507

New Mailing Address:

FEI Number: 65-1042713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGARITA INGRAM II, BRENDA
16920 NORTHWEST 40TH AVENUE
MIAMI, FL 330554507 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: DP
Name: INGRAM II, BRENDA M
Address: 16920 NORTHWEST 40TH AVENUE
City-St-Zip: MIAMI, FL 330554507

Title: DVP
Name: INGRAM, SR., COUNCIL
Address: 16920 NORTHWEST 40TH AVENUE
City-St-Zip: MIAMI, FL 330554507

Title: DST
Name: REID, LASHAUN J
Address: 11055 SW 15 STREET #208
City-St-Zip: PEMBROKE PINES, FL 33025

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: BRENDA INGRAM II

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date