

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077544

Entity Name: BMI2 PRODUCTIONS, INC.

FILED
Jan 10, 2012
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:

1540 W BARBARA WORTH DRIVE
#39
EL CENTRO, CA 922435302

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:

INGRAM, SR., COUNCIL
16920 NORTHWEST 40TH AVENUE
MIAMI, FL 330554507 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: COUNCIL INGRAM SR.

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BELL, BRENDA M
Address: 1540 W BARBARA WORTH DRIVE #39
City-St-Zip: EL CENTRO, CA 922435302

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

Title: DS
Name: REID, LASHAUN J
Address: 16920 NORTHWEST 40TH AVENUE
City-St-Zip: MIAMI, FL 330554507

Title: DT
Name: BELL, JUSTIN L
Address: 1540 W BARBARA WORTH DRIVE #39
City-St-Zip: EL CENTRO, CA 922435302

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 M. BELL

DP

01/10/2012

Electronic Signature of Signing Officer or Director

Date