

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116082

Entity Name: BMI FINANCIAL SERVICES, INC.

FILED  
Feb 18, 2012  
Secretary of State

## Current Principal Place of Business:

1651 N. SR 7  
LAUDERHILL, FL 33313

## New Principal Place of Business:

2531-A WEST SAMPLE ROAD  
DEERFIELD BEACH, FL 33073

## Current Mailing Address:

1651 N. SR 7  
LAUDERHILL, FL 33313

## New Mailing Address:

2531-A WEST SAMPLE ROAD  
DEERFIELD BEACH, FL 33073

FEI Number: 65-1065186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, RICHARD W  
7971 NW 89TH LANE  
TAMARAC, FL 33321 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: SHAKHSHIRE, IMAD  
Address: 5127 NW 57 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33067

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: IMAD SHAKHSHIRE

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date