2006 FOR PROFIT CORPORATION

May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000037131** 05-04-2006 90245 022 ***150.00 1. Entity Name B & M GROUP CORP. Principal Place of Business Mailing Address 10218 NW 82 STREET 10218 NW 82 STREET TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 65-1093261 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22ND STREET 4TH FLOOR MIAMI, FL 33145 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD Delete TITLE TITLE ☐ Change ☐ Addition URQUIOLA, JACQUELINE NAME NAME STREET ADDRESS 8113 N.W. 94 LANE STREET ADDRESS CITY-ST-ZIF TAMARAC, FL 33321 CITY-ST-ZIP TITLE **Delete** TITLE Change Addition **BURGOS, MARCOS** NAME NAME STREET ADDRESS 8113 N.W. 94 LANE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Chance ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADORESS CITY-ST-ZTP

TACQUELINE URQUIOLY 4-19-06

☐ Change

☐ Addition