

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037131

Entity Name: B & M GROUP CORP.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

10218 NW 82 STREET
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10218 NW 82 STREET
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1093261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: URQUIOLA, JACQUELINE
Address: 10218 NW 82 STREET
City-St-Zip: TAMARAC, FL 33321

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: JACQUELINE URQUIOLA

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date