

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038713

Entity Name: BMA CONSTRUCTION, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

1000 N.W. 54 STREET
SUITE B-1
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1000 NW 54 STREET
SUITE B-1
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-1099775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABINA, ADEBAYO
1000 NW 54 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ABINA, ADEBAYO
1000 NW 54 STREET
SUITE B-1
MIAMI, FL 33127 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: ADEBAYO ABINA

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ABINA, ADEBAYO
Address: 1281 N.W. 202 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ABINA, ADEBAYO
Address: 16546 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ADEBAYO ABINA

DP

01/19/2008

Electronic Signature of Signing Officer or Director

Date