

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038713

Entity Name: BMA CONSTRUCTION, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2880 W. OAKLAND PARK BLVD.
SUITE 216
FT. LAUDERDALE, FL 33311

Current Mailing Address:

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

New Mailing Address:

2880 W. OAKLAND PARK BLVD.
SUITE 216
FT. LAUDERDALE, FL 33311

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
SUITE B-1
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ABINA, ADEBAYO
2880 W. OAKLAND PARK BLVD.
SUITE 216
FT. LAUDERDALE, FL 33311 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ABINA, ADEBAYO
Address: 16546 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33027

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: ADEBAYO ABINA

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date