

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056208

Entity Name: B.B.I.M., INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

17382 SOUTHWEST 143RD PLACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

9235 RAMBLEWOOD DRIVE
1116
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1110785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARDERE, BRIDGETTE L
Address: 17382 SOUTHWEST 143RD PLACE
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: WASHINGTON, IVADNEY I
Address: 17382 SOUTHWEST 143RD PLACE
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: WRIGHT, MARLON
Address: 17382 SOUTHWEST 143RD PLACE
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: BARTLEY, DENSMORE
Address: 17382 SOUTHWEST 143RD PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IVADNEY WASHINGTON

VD

04/18/2009

Electronic Signature of Signing Officer or Director

Date