

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056208

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

FILED
Apr 19, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: IVADNEY WASHINGTON

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date